

F B I

Date: 2/5/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (15-38700)
 FROM : SAC, CHICAGO (15-12348)
 SUBJECT: GERALD COVELLI;
 ET AL
 TRIS; OJ - BRIBERY
 OO:CG

ReCGairtel to Bureau dated 2/2/60.

A copy of this communication is designated for the San Francisco Division for their information, inasmuch as AUSA, Chicago, indicates he contemplates issuing a subpoena for SAC RICHARD D. AUERBACH, San Francisco.

On 2/5/60. AUSA [redacted] Chicago, advised SAS [redacted] that he is this date sending to the head of the Criminal Section, Department of Justice, Washington, D. C., a resume of this TRIS and Bribery case. He is also sending a resume of activities of bribery subjects JAMES ALLEGRETTI, JACK CERONE, JOSEPH DI VARCO, [redacted] The resume of the cases and the plans submitted have the approval of USA ROBERT TIEKEN. It merely advises the Department of action which will be taken and concludes with the request that the Department advise if any additional or different action is desired.

- ③ - Bureau
 1 - San Francisco (Info) (Personal Attention SAC)
 1 - Chicago
~~1 - [redacted]~~
~~1 - [redacted]~~

RMB:pbh

(5)

REC- 81

C C - Wick FEB 11 1960

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 FEB 18 1960

CG 15-12643

[redacted] advised the Department he contemplates taking the following steps. He will request that a special Grand Jury be empaneled to hear [redacted]

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[redacted] regular Grand Jury hear it for five or six days. The cases will be presented in chronological order starting with [redacted] A superseding FIFTH indictment will be presented to the special Grand Jury [redacted]

Concerning the Bribery case, all pertinent witnesses will appear before the Grand Jury. Substantive courts in the indictment will be on [redacted] and [redacted]

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[redacted] advised SAs [redacted] that he plans to present the facts entirely impartially to the Grand Jury and let them decide who should be indicted or excluded from the indictment. He stated it is possible all of the aforementioned subjects could be indicted. He further admitted that the case is not too strong against any of them.) Inasmuch [redacted]

[redacted] tion to the Grand Jury. [redacted] advised that [redacted] has no obligation to appear before the Grand Jury, and he doubts [redacted] will appear when invited.) [redacted]

[redacted] in his letter to the Department, advised he contemplates having SAs [redacted] and RICHARD D. AUERBACH, former SAC, Chicago, presently SAC, San Francisco. [redacted]

[redacted] testify at the trial and before the Grand Jury.

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[redacted] advised the Department that [redacted] also known as [redacted] and said [redacted] upon a statement by Chicago Attorney [redacted] during [redacted]

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CG 15-12848

trial of [REDACTED]
in the case captioned, "MAX OLSON, aka: ET AL: ITSLIP"
to the effect that [REDACTED]

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[REDACTED] stated that he suggested the Department

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[REDACTED] declared he plans to call [REDACTED]
before the Grand Jury [REDACTED]

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Concerning the Misprison of Felony, an indictment
may be obtained against [REDACTED]

[REDACTED] It is
noted [REDACTED] has not been interviewed concerning the Bribery,
and upon interview in 1958 concerning the TFLS case, he was
extremely hostile and bitter because [REDACTED]

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CG 15-12848

[redacted] advised the Department that by letter he is advising the SAC, Chicago, and the U. S. Board of Prisons of [redacted]

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[redacted] He requested the Board of Prisons to have [redacted] close to Chicago, where they would be available for interviews. He stated that he merely wanted to place himself on record as being [redacted]

It was pointed out to [redacted] that the FBI cannot be responsible for the safety of a prisoner and could not assume guardian functions for either of the prisoners of [redacted]. He stated he did not expect any special assistance from the FBI regarding their safety, but just wanted to advise the SAC of his concern.

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[redacted] is awaiting the sentencing of OLSHON and COVELLI in United States District Court, Houston, Texas, scheduled February 12, 1960, but which may be moved up to February 8, 1960, before taking action. USA ROBERT TIEKEN will then arrange with United States District Judge WILLIAM J. CAMPBELL, Chicago, to have a special Grand Jury, and MONAGHAN will have writs issued to bring [redacted]

[redacted] It is estimated the Grand Jury should start in approximately a week to a week and a half from now. [redacted] indicated he will request a suppressed indictment and will let the Chicago FBI Office know immediately when a True Bill is returned so that arrests may be made before the indictment is public knowledge.

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This is being forwarded for the Bureau's information and for use in the event inquiry is received from the Department.

Bureau will be kept advised of additional developments.

LOPEZ

DIRECTOR, FBI (47-47003)

2/17/60

SAC, PITTSBURGH (47-2594)

GERALD C. COVELLI, aka,
IMPERSONATION
(OO: PITTSBURGH)

RePittsburgh let to Director, 8/5/59.

This office has completed and reported all possible investigation.

Prosecution of COVELLI in the Eastern District of Pa. is dependent upon completion of Federal prosecution at Chicago and Houston.

This case is therefore being continued in a P* status until 5/11/60.

- 4 - Bureau
(1 - 15-30700)
(1 - 25-25000)
3 - Chicago (INFO) (47-5735)
(1 - 25-25043)
(1 - 15-12248)
1 - Houston (25-8350) (INFO)
3 - Pittsburgh
(1 - 25-16999)
(1 - 25-17635)

GK:era
(11)

NOT RECORDED
78 FEB 19 1960

62 FEB 24 1960

ORIGINAL FILED IN

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 2/1/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

CHICAGO

Title and Character of Case

UNKNOWN SUBJECTS; Theft of 875 Cases Sunnybrook Whiskey,
IFC, Chicago, Illinois, 12/31/57.
THEFT FROM INTERSTATE SHIPMENT

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Date Property Acquired

3/17/58

Source From Which Property Acquired

In trash behind Flame Cafe, 2828 North Broadway

Location of Property or Bulky Exhibit

Office, Room 225,
Bin #2

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence to be disposed of at completion
of case.

Description of Property or Exhibit and Identity of Agent Submitting Same

Broken glass and Sunnybrook bottle tops with strip numbers:

24925634
24925632
24925666
24925665
24925638
24925636
249256--

SA

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b7C

GTJ:jjg
(5)

15-38700
NOT RECORDED

23 FEB 12 1960

70
51 FEB 17 1960 15-12846-1B19

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

2/1/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division
CHICAGO

Title and Character of Case

Unsubs, Theft of 875 Cases
Sunny Brook Whiskey, IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT

b6
b7C

Date Property Acquired

2/28/58

Source From Which Property Acquired
Wooden Shed

Location of Property or Bulky Exhibit

Room 224

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA OTTO T. HANDWERK

1 11 1/2" Butcher knife, 7" stainless steel blade with wood handle, printed on blade "Goodell Company"

17 pieces of brown cardboard with torn edges. Each piece contained black stencil printing "Gold Seal Liq's Chicago, Illinois."

17 pieces of brown cardboard with torn edges. Each piece contained black stenciling "Whiskey" and each piece had a number as follows:

J589084
J589411
J589060

J589319
J589067
J589746

J589058
J589553
J589196
J589066
J589057
J589560

J589075
J589198
J589301
J589056
J589190

GTJ:jjg
(5)

NOT RECORDED

23 FEB 12 1960

Field File #

15-12848-1B6

FEB 16 1960

Date 2/1/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

CHICAGO

Title and Character of Case

[REDACTED] UNSUBS, Theft of 875 Cases
Sunnybrook Whiskey, IFC, Chicago, Illinois, 12/31/57
TFIS

b6
b7C

Date Property Acquired

2/28/58

Source From Which Property Acquired

A wooden shed [REDACTED]

Location of Property or Bulky Exhibit

Office

Room 225, Bin 2

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence, to be forwarded to FBI Lab
for appropriate latent fingerprint exam-
ination and if nothing of value develops
same will be destroyed.

Description of Property or Exhibit and Identity of Agent Submitting Same

65 empty Sunnybrook Whiskey cartons which formerly contained
half-pint bottles of Sunnybrook Whiskey. These cartons to
be forwarded to Identification Division for latent fingerprint
examination.

SA OTTO T. HANDWERK, Jr.

GTJ:jjg
(5)

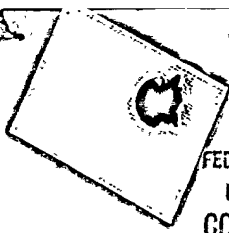
15-38700-
NOT RECORDED

23 FEB 12 1960

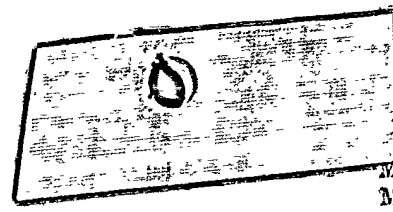
Field File # 15-12848-1B7

58 FEB 16 1960

*70-1000
8-28
1960*



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION



Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

FEB 19 1960

us
TELETYPE

L
URGENT 2-19-60 6-28 PM JFM
TO DIRECTOR, FBI ATTN.. ASST. DIRECTOR ROSEN
FROM SAC, CHICAGO

GERALD COVELLI, ETAL. TFIS, OJ, BRIBERY. AT THREE THIRTY PM.,
THIS DATE, AUSA [REDACTED] CHICAGO, TELEPHONICALLY ADVISED ME
THAT AFTER CONFERENCES WITH [REDACTED] ATTORNEY, [REDACTED]
[REDACTED] HAD THIS DATE SECURED BEFORE FEDERAL JUDGE WILLIAM
CAMPBELL, CHICAGO, A SUPRESSED WRIT CALLING FOR APPEARANCE OF
[REDACTED] BEFORE FEDERAL GRAND JURY, CHICAGO, TUESDAY NEXT
TO TESTIFY REGARDING [REDACTED]

RECEIVED
FEB 23 1960
COMMUNICATIONS SECTION
U.S. DEPT. OF JUSTICE

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[REDACTED]

[REDACTED] ATTORNEY [REDACTED] WAS IN
VICINITY FEDERAL COURT AT TIME OF PROCEEDINGS AND MAY POSSIBLY
HAVE SECURED KNOWLEDGE OR SUSPICION OF USA PLANS.
WISHED TO ADVISE MESABOVEFACTS STATING CONJECTURAL POSSIBILITY
THAT IF GOVERNMENT PLANS KNOWN, SUBJECTS MIGHT ATTEMPT CONTACT

EX-137 REC-35 100-79

12 FEB 23 1960

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53 MAR 1 1960
END PAGE ONE 70
Mr. Rosen

c c h Ferrera

PAGE TWO

AND [REDACTED]

AND THAT

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POSSIBLY FBI MIGHT WISH TO INSTITUTE SURVEILLANCE OF [REDACTED]

[REDACTED] AND SUBJECTS OVER WEEKEND TO DETERMINE SUBJECTS

ACTIVITIES. I ADVISED [REDACTED] SPECIFICALLY THAT IN LINE WITH
PREVIOUS DISCUSSION WITH AUSA [REDACTED] ON FEB.

FIVE LAST, FBI WOULD CONDUCT NO PHYSICAL SURVEILLANCE OF
SUBJECTS OR UNDERTAKE ANY BODYGUARD DUTIES RE [REDACTED]

I POINTED OUT THAT SUBJECTS NOT UNDER ANY FORMAL CHARGES AND
THAT SUCH SURVEILLANCE AND BODYGUARD DUTIES NOT DEEMED

PROPER BY FBI [REDACTED] CALLED APPROXIMATELY HOUR¹⁵ LATER STATING
HE HAD OCCASION TO TELEPHONICALLY DISCUSS CASE WITH [REDACTED]

[REDACTED] AT DEPARTMENT AND HAD ADVISED [REDACTED] RE HIS DISCUSSION

WITH ME, THAT [REDACTED] INDICATED IN VIEW WHAT HE CONSIDERED
DELICATE NATURE THIS CASE AND CONJECTURAL POSSIBILITY THAT
SUBJECTS MAY TAKE OVERT ACTION IF AWARE OF PROCEEDINGS, [REDACTED]

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PLANNED TO DISCUSS MATTER FURTHER WITH BUREAU IN WASHINGTON.

[REDACTED] DID NOT ARGUE MERITS OF MATTER BUT CALLED TO INFORM
ME THAT [REDACTED] WOULD PROBABLY DISCUSS MATTER FURTHER WITH
BUREAU. UACB, PLAN NO CHANGE IN STATED POSITION AND WILL
NOT AFFORD ANY TYPE COVERAGE [REDACTED] OR SUBJECTS.

END AND ACK

7-36 PM OK FBI WA BJM

TU DISC 0

CC--MR. ROSEN

F B I

Date: 2/23/60

Transmit the following in
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)
FROM : SAC, CHICAGO (15-12848)
SUBJECT: GERALD COVELLI
ET AL
TFIS; BRIBERY; OOB
OO: CHICAGO

Remytel 2/19/60.

AUSA [redacted] Chicago, 2/23/60, advised
SAs [redacted] that
while he was in Washington, D.C., 2/18 and 19/60,
approval was received from the Department of Justice to
present the facts of the TFIS and bribery cases to the
Federal Grand Jury, Chicago, and let the grand jury
decide who to indict. A superseding indictment may be
[redacted]
[redacted] as additional subjects in the TFIS
case. A superseding indictment may be voted naming
[redacted]
the bribery case.

The Department agreed to allow facts of the
[redacted]
[redacted] to be presented
to the grand jury, however, it was stipulated that the
grand jury should not vote an indictment in the [redacted]
[redacted]
[redacted] to discuss with the department the
facts presented to the grand jury after presenting
them but before the vote is returned.

[redacted] advised that [redacted] witness
will appear before a Federal Grand Jury [redacted]

(3) - Bureau

1 - San Francisco (Info.) Personal Attention: SAC

1 - Chicago

Approved: RMB: pmm

51 MAR 1 1960 Special Agent in Charge

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15-38700-80
FX-132
20 FEB 25 1960

CG 15-12848

and the remainder of the witnesses will appear before [redacted] The reason for [redacted] appearing before the present grand jury is so [redacted]

[redacted] the March grand jury.

The March Federal Grand Jury will be enpaneled on 3/8/60 and facts concerning the bribery, TFIS, OOF, and Misprison of a felony will probably be presented starting 3/8/60 or a few days or a week after for an estimated 5 days, however, it is possible that these cases may be interrupted by other cases pending in the USA's Office, Chicago. After all facts are presented AUSA [redacted] will fly to Washington, to check with Justice Department officials for approval of the form of the bribery and TFIS indictments, after which [redacted] will have the grand jury vote on the indictments. [redacted] will then request suppressed indictments.

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[redacted] related that he had word that GERALD COVELLI will serve his Dyer Act sentence on a Houston, Texas case at the Federal Penitentiary, Leavenworth, Kansas.

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Concerning the possibility of having RICHARD D. AUERBACH, former SAC, Chicago presently SAC, San Francisco, testify at trial of this case, [redacted] stated he has not decided whether he will have AUERBACH testify. If he testifies the information desired from AUERBACH pertains to the phone call from Mr. AUERBACH to AUSA [redacted] after the arrest of [redacted] in which Mr. AUERBACH advised [redacted] wanted to know what would happen if he plead guilty and what would happen if he plead not guilty. Mr. AUERBACH then placed [redacted] on the phone to talk to [redacted]

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Bureau will be kept advised of pertinent developments.

LOPEZ

F.B.I.

Date: 2/24/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)
FROM : SAC, CHICAGO (15-12848)
SUBJECT: GERALD COVELLI,
ET AL
TFIS
OJ - BRIBERY
(OO: CHICAGO)

Copies of this airtel are designated for Kansas
City for information inasmuch as [REDACTED]

[REDACTED] and subject [REDACTED]

[REDACTED] inasmuch as [REDACTED]

[REDACTED] United States District Court
and before Federal Grand Jury, Chicago. Consequently,
investigation may later be requested of Kansas City.

Assistant United States Attorney [REDACTED]
[REDACTED] Chicago, Illinois, 2/24/60 advised SA [REDACTED]
[REDACTED] that a person who requested his name not be divulged
[REDACTED] stated that
subjects JAMES ALLEGRETTI, JACK CERONE, JOSEPH DI VARCO,
and [REDACTED] are very upset over the possibility of
[REDACTED]

[REDACTED] stated he wanted the Chicago Division
to be aware of this statement. He was informed by SA
[REDACTED] that the FBI is not responsible for the security

(3) - Bureau
2 - Houston (15-1492) (info)
2 - Kansas City
1 - Chicago
RMB:gaa
(8)

REC-88

EX-131

15-38700-81
6 FEB 26 1960

Approved: _____

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Per _____

Special Agent in Charge

53 MAR 3 1960

CG 15-12848

of prisoners, cannot perform guard duties, and that such responsibility would rest with the United States Marshal and Board of Prisons. [redacted] declared he was aware that the FBI was not charged with the security of [redacted] but he wanted the FBI to be aware of statements he had heard inasmuch as it could become a case under FBI jurisdiction

[redacted] stated he has advised the United States Marshal, Chicago, and the Board of Prisons of his very real concern [redacted]

[redacted] will continue to advise those offices and the FBI of any other information bearing coming to his attention so that they may be fully aware of the possibility of harm [redacted]

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[redacted] also advised he wanted the Chicago Division to be aware that there are apparently "leaks" from the United States Court House, Chicago, Illinois, although he is endeavoring to prevent any leaks. He stated that on 2/19/60 a suppressed Writ of Habeas Corpus was obtained in the chambers of USDI WILLIAM J. CAMPBELL, Chicago, to [redacted] the Federal Grand Jury, [redacted] and on 2/24/60 [redacted] attorney for bribery subject [redacted] told [redacted] he understood that a suppressed indictment was returned in this case. Although no indictment was returned, it is apparent that someone let [redacted] know that a suppressed document had been filed. Also [redacted] told [redacted] he understood [redacted] had been at the Court House 2/23/60. It is noted this was not known generally and [redacted] although in the United States Marshal's Bull Pen at the United States Court House [redacted]

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For the information of Kansas City, [redacted]

[redacted]
[redacted]
[redacted] in United States District Court. [redacted]
[redacted] as well as the fact that [redacted]
[redacted]

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CG 15-12848

[redacted]
The Federal Grand Jury, Chicago, will hear [redacted]
[redacted] when he will be [redacted]

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LEADS

THE HOUSTON DIVISION

At Houston, Texas

1. Will at Rice Hotel obtain list of Chicago
phone numbers called from the room of Chicago attorney [redacted]
[redacted] 1/10-29/60.

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2. Will at [redacted]
[redacted]
who was associate of [redacted]

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3. Will also [redacted]
[redacted]

This information is needed prior to 3/8/60 when
information on the [redacted] will be presented
to a Federal Grand Jury, along with an Obstruction of
Justice case on [redacted]

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LOPEZ

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/22/60	Investigative Period 1/11/60 - 3/17/60
TITLE OF CASE CHANGED GERALD COVELLI; [redacted] [redacted] [redacted] FRANK LISCIANDRELLO, Aka. "Hot Dog" Lisciandrello; [redacted] MAX OLSHON; ET AL		R [redacted] Typed By jrmc b6 b7C	
		CHARACTER OF CASE THEFT FROM INTERSTATE SHIPMENT; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON OF FELONY	

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see index

The title of this report is changed to add the following subjects who Assistant United States Attorney [redacted] Chicago, Illinois, states could possibly be subjects of indictments in this case:

FRANK LISCIANDRELLO, Aka.
"Hot Dog" Lisciandrello;

MAX OLSHON

REFERENCES: Report of SA [redacted] dated 12/29/59, at Chicago.

pp'd. op. made: jrm	Special Agent In Charge	Do not write in spaces below	
1 - Bureau (15-38700)		15-38700-82 REC-61	
1 - USA, Chicago		MCT-22	
2 - Chicago (15-12848)		23 MAR 28 1960	
		STAT. SECT.	

- A -
COVER PAGE

CG 15-12848

Chicago airtels to the Bureau dated 2/2, 5, 23,
and 24/60.

Chicago teletype to the Bureau dated 2/19/60.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will, at the Chicago
Police Department, obtain arrest records of [redacted] and
FRANK LISCIANDRELLO.

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2. Will obtain and report Federal Bureau of
Investigation Identification Records on [redacted]
FRANK LISCIANDRELLO and [redacted]

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3. Will maintain contact with Assistant United
States Attorney [redacted] regarding his further
prosecutive plans and will follow prosecution.

ADMINISTRATIVE DATA

A check of phone company records in Houston,
Texas regarding phone calls from the office and residence of
[redacted] and calls from the pay phone booth at the
Houston Post Office Building was made on [redacted]
[redacted] Special Agent, [redacted]
[redacted]

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Descriptions of [redacted] and FRANK LISCIANDRELLO
were furnished July 7, 1959, by [redacted] to SA [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: March 22, 1960

Office: Chicago

File Number: Chicago 15-12848
Bureau 15-38700Title: GERALD COVELLI; [REDACTED]
[REDACTED]
FRANK LISCIANDRELLO, Aka.; [REDACTED]
[REDACTED] ET ALCharacter: THEFT FROM INTERSTATE SHIPMENT;
OBSTRUCTION OF JUSTICE; BRIBERY;
MISPRISON OF FELONY

Synopsis:

[REDACTED] in United States District Court,
[REDACTED] on Dyer Act case to [REDACTED]Will serve time at [REDACTED] Part of [REDACTED]
[REDACTED] read in court. Houston, during Dyer Act
trial. Statements of [REDACTED] regarding bribery
were furnished defense counsel in Dyer Act trial. [REDACTED]
Defense Counsel of [REDACTED]

[REDACTED] Dyer Act trial. [REDACTED]

[REDACTED] that he talked to [REDACTED]

[REDACTED] and, further, [REDACTED]

[REDACTED] Assistant United States Attorney [REDACTED]

[REDACTED] Chicago, contemplates presenting all facts and all
witnesses in [REDACTED] case in very
near future to Federal Grand Jury (FGJ), Chicago, and will let FGJ
decide who to indict. He anticipates obtaining superseding [REDACTED]

[REDACTED] Also to be presented to FGJ are [REDACTED]

[REDACTED] however, after presenting
all witnesses and all testimony to FGJ, [REDACTED] will
personally discuss Grand Jury proceedings with Justice Department
officials [REDACTED] before FGJ votes on [REDACTED]
[REDACTED] indictments. Attorney [REDACTED]b6
b7Cb6
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b7D
b7Fb6
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CG 15-12848

[redacted] in conference with United States Attorney, Chicago.
admitted [redacted]

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- P -

CG 15-12848

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CG 15-12848.

DETAILS:

INFORMATION DIVULGED IN COURT
REGARDING BRIBERY CASE

The Houston Division, on January 13, 1960, advised that the trial in United States District Court (USDC), [redacted] for violation of the Dyer Act relative to the [redacted]

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[redacted] Defense
Counsels [redacted] of [redacted] and [redacted] of [redacted] on January 11, 1960, invoked the Jencks Law, and United States District Judge JOE INGRAHAM, Houston, instructed the Government to tender statements and records of all information furnished by [redacted] Assistant United States Attorney [redacted] interpreting this to mean all statements whatsoever furnished by [redacted] then tendered all such material in his possession including [redacted] as well as two [redacted]

[redacted] In addition, the Government tendered memoranda, notes, transcripts of interviews and Grand Jury testimony by [redacted]

Judge INGRAHAM, on January 12, 1960, completed a review of all Government tenders and delivered to the Defense, the [redacted] He also delivered the paragraph of the signed statement [redacted]

[redacted] restaurant at Kinzie and State Streets, [redacted]

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The Houston Division, on January 19, 1960, stated that on January 19, 1960, defense counsels of [] and [] demanded all reports made by SA JAMES J. O'CONNOR and Assistant United States Attorney [] interpreted this to mean all investigation by O'CONNOR concerning [] tendered to the court a copy of [] regarding [] This statement had not previously been tendered to the court through an oversight.

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The Houston Division subsequently advised that on the morning of January 20, 1960, the court stated it would deliver the latter [] statement dated [] to the defense, whereupon, Assistant United States Attorney [] vigorously opposed under provisions of Section 3500, Title 18, United States Code, to its delivery, and was threatened with contempt of court by Judge INGRAHAM. United States Attorney WILLIAM B. BUTLER, Houston, then informed the court that [] was acting on his orders and that the Government held the position of refusing to deliver the [] statement to the defense and that it appeared the court was exceeding its authority in delivering the statement. Judge INGRAHAM then stated he might cite United States Attorney BUTLER for contempt and directed the clerk of court to hand the [] statement to the defense. Judge INGRAHAM ruled that [] signed statement dated [] regarding [] case would not be delivered to the defense.

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The Houston Division, on January 23, 1960, related that the defense counsel recalled [] and Attorney [] read into the record the following portion of [] statement dated []

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"That Monday evening MAX OLSHON and [] and myself went to the Cafe Continental, Chicago. I spoke privately to JOE 'RUFFY' LISCIANDRELLO and I asked [] and he told

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[redacted]
[redacted] and CAESAR DI VARCO. had all weekend to work on it
and [redacted]

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"I also talked to [redacted] at the
Cafe Continental; [redacted] in the whisky
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] 'RUFFY' LISCIANDRELLO,
JIMMY ALLEGRETTI, 'CAESAR' DI VARCO, and others of the outfit.
I asked him what JIMMY ALLEGRETTI might have told him about
[redacted] I had been trying to get hold of ALLEGRETTI on
Sunday and came to the Cafe Continental on that Monday evening
again in an effort to contact him because I felt that if I had
[redacted] I could be much more
certain: everyone else kept telling me [redacted]
[redacted] told me the same thing, namely, that ALLEGRETTI said
[redacted]

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[redacted] predicated his reading of the above portion
of the [redacted] as contradicting [redacted] statement
[redacted] that he [redacted]
[redacted]

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The Houston Division, on January 19, 1960, advised
that on [redacted] following direct examination of
[redacted] the defense requested all statements of [redacted]
and, accordingly, [redacted] following previous
instructions of Judge INGRAHAM regarding [redacted] statements;
tendered all statements of [redacted]
statements of [redacted] dated
June 28, 1959, and November 2, 1959, and in the theft from
[redacted] Under
objections of the Government, Judge INGRAHAM delivered the
aforementioned statements of [redacted] regarding the [redacted] and
[redacted] cases to the defense. He

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stated that parts thereof related to [redacted]
[redacted] and in parts mentioned
[redacted] charged with conspiracy and that grounds
for error and appeal would result if the statements were
not delivered to the defense.

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The Houston Division, on February 23, 1960,
related that on January 29, 1960, the jury returned a verdict
of not guilty for [redacted]

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CONFERENCES WITH UNITED STATES
ATTORNEY REGARDING PROSECUTIVE ACTION

SA [redacted] on February 1, 1960, advised
Assistant United States Attorney [redacted] Chicago,
that while he was in Houston, Texas from January 11, 1960,
to January 28, 1960, on a Dyer Act trial, he spoke to [redacted]
[redacted] at which time [redacted] advised that he

stated [redacted]

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[redacted] was also advised that Assistant United
States Attorney [redacted] Houston, Texas,
advised that [redacted] but did not know
[redacted]

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The above information was pointed out by SA [redacted]
to [redacted] to advise him [redacted]
[redacted] to have an early trial scheduled [redacted] to bring

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to his attention the fact that [REDACTED]

[REDACTED] and to advise him of the [REDACTED]

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It was also pointed out to [REDACTED]

[REDACTED] inasmuch as [REDACTED]

[REDACTED] with their connections [REDACTED]

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[REDACTED] Federal Bureau of Investigation and the United States Attorney's Offices in Houston and Chicago regarding [REDACTED]

On February 5, 1960, [REDACTED] advised SAS [REDACTED] and [REDACTED] that he was sending to the head of the Criminal Section, Department of Justice, Washington, D. C., a resume of these theft from interstate shipment and bribery cases along with a resume of activities of subjects in those cases. He stated that the plan he was submitting to the Department of Justice had the approval of United States Attorney ROBERT TIEKEN.

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[REDACTED] related that he was advising the Department he contemplated requesting that a special Grand Jury be impaneled to [REDACTED]

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Concerning the bribery case. [REDACTED]

declared [REDACTED]

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[redacted] stated that [redacted] an
[redacted]
[redacted] to state his position to the
Grand Jury.

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[redacted] in his letter to the Department.
advised that [redacted] also known as [redacted]
on [redacted] came to [redacted] and [redacted]

[redacted]
[redacted] attorney [redacted]
[redacted] during trial of [redacted] attorneys [redacted]
[redacted] in case captioned, [redacted] Aka.;
ET AL, Interstate Transportation of Stolen Motor Vehicle."
to the effect that [redacted]
and that, although [redacted]
[redacted]

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[redacted] declared he was suggesting to the
Justice Department that they may desire to take steps for
[redacted] declared he

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[redacted] further declared that he contemplates
[redacted]

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[redacted] related that he was advising the Justice Department that he is notifying the Special Agent in Charge of the Federal Bureau of Investigation, Chicago, Illinois, and also the Federal Bureau of Prisons of his [redacted] because of [redacted]

[redacted] is requesting the Bureau of Prisons [redacted]

[redacted] during the period of [redacted]

[redacted] USDO.

[redacted] related that he is considering obtaining an obstruction of justice indictment against Attorney [redacted] in view of [redacted] statement to [redacted]

[redacted] and inasmuch as [redacted]

[redacted] concerning the fact that [redacted]

It was pointed out to [redacted] that the Federal Bureau of Investigation cannot be responsible [redacted] and [redacted]

[redacted] He stated he did not expect any special assistance from the Federal Bureau of Investigation [redacted] but just wanted to advise the Chicago Federal Bureau of Investigation Office of his concern.

On February 19, 1960, Assistant United States Attorney [redacted] Chicago, telephonically advised Special Agent in Charge JULIUS M. LOPEZ that after conferences between Assistant United States Attorney [redacted] and [redacted] at the Department of Justice, [redacted] had, on February 19, 1960, secured before Federal Judge WILLIAM J. CAMPBELL, Chicago, a suppressed writ calling [redacted]

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[redacted] defendant [redacted] who is an attorney, was in the vicinity of the Federal Court at the time of the proceedings and may possibly have secured knowledge or suspicion of the United States Attorney's plans. [redacted] desired to advise [redacted] of these facts stating the conjectural possibility that if the Government plans were known, the [redacted]

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[redacted] and that the Federal Bureau of Investigation might wish to institute a surveillance of [redacted] and [redacted] to determine the [redacted] activities.

[redacted] advised [redacted] that in line with previous discussion with Assistant United States Attorney [redacted] the Federal Bureau of Investigation would conduct no physical surveillance of subjects or undertake bodyguard duties regarding [redacted]. He pointed out that the subjects were not under any formal charges and such surveillance and bodyguard duties were not deemed proper by the Federal Bureau of Investigation.

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[redacted] telephoned approximately an hour later stating that he had occasion to telephonically discuss the case with [redacted] of the Department of Justice, and had advised [redacted] regarding his discussion with Mr. LOPEZ, stating that [redacted] indicated in view of what he considered the delicate nature of this case and conjectural possibility that subjects might take overt action if aware of proceedings, [redacted] contemplated discussing the matter further with the Bureau in Washington.

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Assistant United States Attorney [redacted] Chicago, February 23, 1960, advised SAS [redacted] that while he was in Washington, D. C., February 18, and 19, 1960, approval was received from the Department of Justice to [redacted]

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The Department agreed to allow facts of the

[redacted]
presented to the Grand Jury; however, it was stipulated
that the Grand Jury [redacted]

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[redacted] flies to Washington, D. C. to discuss
with the Department [redacted] Grand Jury after
[redacted]

[redacted] advised that witness [redacted]
[redacted]

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[redacted] related that the March Federal Grand
Jury would be impaneled on March 8, 1960, and the facts
concerning the bribery, theft from interstate shipment,
obstruction of justice and misprison of felony cases would
probably be presented starting March 8, 1960, or a few days
or a week after, for an estimated five days; however, it is
possible that these cases could be interrupted by other cases
pending in the United States Attorney's office, Chicago.
After all facts are presented, [redacted] will fly to
Washington, D. C. to check with Justice Department officials
for approval of the form of bribery and theft from interstate
shipment indictments after which [redacted] will have the
[redacted] will then
request suppressed indictments.

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[redacted] related that he had word that GERALD
COVELLI will serve his Dyer Act sentence on a Houston, Texas
case at the Federal Penitentiary, Leavenworth, Kansas. [redacted]
[redacted] will be sent to the United
States Medical Center, [redacted]

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Assistant United States Attorney [redacted] on February 24, 1960, advised SA [redacted] that a person who requested his name not be divulged [redacted] stated that subjects JAMES ALLEGRETTI, JACK CERONE, JOSEPH DI VARCO, [redacted] are very upset [redacted]

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[redacted] stated he wanted the Chicago Division to be aware of this statement. He was informed by SA [redacted] that the Federal Bureau of Investigation is not responsible for the security of prisoners, cannot perform guard duties, and that such responsibility would rest with the United States Marshal and Board of Prisons. [redacted] declared he was aware that the Federal Bureau of Investigation was not charged with the security of [redacted] but he wanted the Federal Bureau of Investigation to be aware of statements he had heard inasmuch as it could become a case under Federal Bureau of Investigation jurisdiction [redacted]

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[redacted] stated he has advised the United States Marshal, Chicago, and the Board of Prisons of his very real concern [redacted] and will continue to advise these offices and the Federal Bureau of Investigation of any other information bearing on the [redacted] coming to his attention so that they may be fully aware of the possibility of [redacted]

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[redacted] also advised he wanted the Chicago Division to be aware that there are apparently "leaks" from the United States Court House, Chicago, Illinois, although he is endeavoring to prevent any leaks. He stated that on February 19, 1960, a suppressed Writ of Habeas Corpus was obtained in the chambers of United States District Judge WILLIAM T. CAMPBELL, Chicago [redacted]

[redacted] and on February 24, 1960, [redacted] Attorney for bribery subject [redacted] told [redacted] he understood that a suppressed indictment was returned in this case. Although no indictment was returned, [redacted]

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it is apparent that someone let [] know that a suppressed document had been filed. Also [] told [] he understood [] had been at the Court House []

[] It is noted this was not known generally and [] although in the United States Marshall's Bull Den at the United States Court House []

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[] related that [] completed his []

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On March 11, 1960, Assistant United States Attorney [] furnished SA [] the following list of combinations of possibilities of subjects who could be indicted for assorted crimes involved in this case:

I. Conspiracy - To violate Laws of the United States
(Section 371, Title 18, United States Code)

A) Bribery - Section 206 - 208, Title 18, United States Code

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1) COVELLI, GERALD

2)

3)

4) DI VARCO

5)

6)

7) CERONE

8) ALLEGRETTI

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B) Misprison of Felony (Section 4, Title 18, United States Code)

- 1) COVELLI, GERALD
- 2)
- 3) OLSHON
- 4) DI VARCO
- 5) ALLEGRETTI
- 6)
- 7) LISCIANDRELLO, FRANK ("Hot Dog")
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)
- 14) CERONE

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C) Obstruction of Justice (Section 1503, Title 18, United States Code)

- 1) COVELLI, GERALD
- 2) DI VARCO
- 3)
- 4)

b6
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5)

6)

7) CERONE

b6
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II. Substantive Crimes

A) Bribery - (Section 206 - 208, Title 18, United States Code)

1)

2)

3)

4) DI VARCO

5)

6) ALLEGRETTI

7) CERONE

Section 2
Aider and Abetter

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B) Obstruction of Justice

1)

2)

3) COVELLI, GERALD

4)

5) DI VARCO

6)

7) CERONE

8) ALLEGRETTI

Section 2, Title 18
Aider and Abetter

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III. Criminal Contempt (Section 401) (Officer of Court)

1) [REDACTED]

IV. Obstruction of Justice, Houston, Texas

1) [REDACTED]

(Statement of [REDACTED])

V. A) Possession of Whiskey Stolen from Interstate Shipment
(Section 659, Title 18, United States Code)

1) COVELLI, GERALD

2) LISCIANDRELLO, JOSEPH ("RUFFY")

3) [REDACTED]

4) [REDACTED]

B) Misprison of Felony (Section 4, Title 18, United States Code)

1) OLSHON

2) LISCIANDRELLO, FRANK ("HOT DOG")

[REDACTED] pointed out that the above represents just possibilities for indictments and it would be up to the Grand Jury to decide who to indict.

On March 15, 1960, Assistant United States Attorney [REDACTED] declared that he does not contemplate bringing [REDACTED] to trial in the theft from interstate shipment case inasmuch as the Government has no case against him since the court suppressed the evidence against [REDACTED]. [REDACTED] stated that the present Federal Grand Jury at [REDACTED]

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MISCELLANEOUS INVESTIGATION

The Kansas City Division on February 16, 1960, advised that records of the United States Medical Center, Springfield, Missouri reflect that [redacted] was released July 28, 1959, at minimum expiration of sentence. He was picked up the same date by local authorities in [redacted] and his mail address was shown as [redacted]

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[redacted] Psychiatrist, United States Medical Center, Springfield, stated that [redacted] was competent at the time of COVELLI's trial and was removed from certified psychotic status.

The Pittsburgh Division, on February 17, 1960, related that [redacted] is presently residing at [redacted] and is temporarily employed as a [redacted]

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On March 2, 1960, [redacted] residence [redacted] advised SA [redacted] that he had never heard of GERALD COVELLI or MAX OLSHON nor do their photographs look familiar. [redacted] born [redacted] at [redacted] 5'10", 170 pounds, brown hair, blue eyes, advised there is no real estate office in the vicinity of the [redacted] which was also noted by SA [redacted]

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JAMES DE GEORGE, 3716 North Kedvale, Chicago, on March 9, 1960, told SA [redacted] that he has never met GERALD COVELLI and never has known him, although he has read about COVELLI in the newspapers. He stated he had no knowledge whatsoever of the jury bribery. DE GEORGE is 60 years of age having been born November 3, 1899 in Italy, 5'8", 250 pounds, fat, black hair, balding, and brown eyes.

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INFORMATION PERTAINING TO SUBJECTS

JACK CERONE

The following is the identification record of JACK CERONE, Federal Bureau of Investigation number 627727A, as furnished by the Federal Bureau of Investigation Identification Division, March 11, 1960:

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Chgo I11	JOHN CERONE #C-41741	7/27/32	robb gun	cc \$10,000
PD Chgo I11	JACK CERONE inquiry #73	2/7/51		

The following is the local arrest record of JACK CERONE as obtained February 29, 1960 by Investigative Clerk [redacted] from the Bureau of Records and Communications, Chicago Police Department:

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Arrested January 29, 1936
Robbery
nolle prossed

Arrested July 6, 1936
Bookmaking
Discharged

Arrested December 17, 1936
Investigation
Discharged

Arrested February 24, 1937
Murder
nolle prossed

Arrested August 14, 1943
Keeper of gambling establishment
Discharged

Arrested September 8, 1945
Reckless driving
Discharged

Arrested July 18, 1947
Investigation
Discharged

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Arrested May 6, 1949
3 traffic warrants
Fined \$10.00 and costs

Arrested June 20, 1950
2 traffic warrants
Fined \$5.00 and costs on one
and discharged on the other

Arrested January 24, 1951
Investigation
Discharged

Arrested March 19, 1952
Suspect in GROSS Murder
Discharged

The following description of JACK CERONE was
obtained from records of the Chicago Police Department,
Bureau of Records and Communications:

Race	White
Sex	Male
Age	45
Date of birth	July 7, 1914
Place of birth	Chicago, Illinois
Height	5'6 3/4"
Weight	155 pounds (1952)
Build	Medium
Eyes	Brown
Hair	Brown, balding
Complexion	Dark
Residence	2000 North 77th Avenue Elmwood, Illinois

GERALD COVELLI

The Houston Division, on February 23, 1960, related
that on February 12, 1960 in USDC, Houston, Texas, on a Dyer
Act case, having entered a guilty plea, COVELLI was

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sentenced to four years imprisonment; however, he was allowed credit of 1½ years already served for the one year and one week he had been in custody since his arrest at Houston, Texas, leaving a term of 2½ years to be served.

As set forth earlier in this report, Assistant United States Attorney [redacted] advised that COVELLI will serve his sentence in Leavenworth Penitentiary.

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JEAN COVELLI

The following is the arrest record of [redacted] as obtained from the Chicago Police Department, Bureau of Records and Communications in October, 1959, by Investigative Clerk [redacted], and by interview in October, 1959 with [redacted] by SA [redacted]

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[redacted]

No further identifying data was available regarding this arrest.

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[redacted]

[redacted] October 22, 1959, advised SA [redacted] that this was [redacted]

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A check of the files of the Chicago Police Department revealed that this was [redacted] at the Morrison Hotel, Chicago. She was [redacted] advised SA [redacted] she was [redacted] hotel and refused to give her name, so [redacted] Records of the Municipal Court, Chicago, revealed the formal charge was that [redacted]

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[redacted]
[redacted] advised SA [redacted] this was also a charge of [redacted]

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[redacted]
Chicago Police Department records revealed this [redacted]

[redacted] advised SA [redacted] this was an [redacted]

The Federal Bureau of Investigation Identification Division, November 19, 1959, advised they had been unable to identify any record of [redacted] in the Identification Division files.

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The following description of [redacted] was obtained in October, 1959, by Investigative Clerk [redacted] from files of the Chicago Police Department, Bureau of Records and Communications:

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Race
Sex
Dates of birth

White
Female

Place of birth
Height
Weight
Build
Hair
Eyes
Complexion
Residence

[REDACTED]
5'3"
108 pounds
Slender
Brown
Brown
Light
[REDACTED]

b6
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[REDACTED]
The following is the Federal Bureau of Investigation
Identification Record of [REDACTED] Federal Bureau of
Investigation number [REDACTED] as furnished by the Identification
Division, March 2, 1960:

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
-----------------------------------	--------------------	-------------------------	--------	-------------

[REDACTED]

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The following is the arrest record of [REDACTED]
as obtained February 29, 1960 at the Bureau of Records and
Communications, Chicago Police Department, by Investigative
Clerk [REDACTED]

[REDACTED]

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The following description of [redacted] was obtained from the Bureau of Records and Communications, Chicago Police Department:

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Race	White
Sex	Male
Age	44
Date of birth	[redacted]
Place of birth	[redacted]
Height	5'11"
Weight	170 pounds
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Medium

Inquiry on February 18, 1960, at the United States Post Office, 7914 South Racine, Chicago, revealed [redacted] no longer resides at [redacted] but has moved to [redacted]

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It was noted on February 23, 1960, that the name [redacted] appears on the mailbox at [redacted]

It is noted that [redacted] who was received at the Illinois State Penitentiary, Joliet, Illinois, [redacted] to serve consecutive sentences of [redacted]

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[redacted] escaped from [redacted] with [redacted] and [redacted] and was later apprehended.

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[REDACTED]

The following description of [REDACTED] was
obtained by SA [REDACTED] through observation and
interrogation:

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Race
Sex
Age
Date of birth
Place of birth
Height
Weight
Build
Eyes
Hair
Complexion
Residence

White
Male

[REDACTED]

Chicago, Illinois
5'6 1/2"
165 pounds
Medium
Brown
Brown
Olive

b6
b7C

Occupation

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1960

Assistant United States Attorney [redacted]
United States Court House, Chicago, Illinois, related that on
March 9, 1960, a meeting was held in the office of United
States Attorney ROBERT TIEKEN, Chicago, at which time Mr
TIEKEN. Assistant United States Attorney [redacted]

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[redacted] present. Assistant United States Attorney [redacted]
joined the meeting 25 minutes after it started. Mr. TIEKEN
stated that the meeting was strictly at the peril of
[redacted] and that anything [redacted] said could be
used against him and that on these terms, if he wished to say
something, he was free to proceed.

[redacted] who is the [redacted] and
is also counsel of [redacted] stated he was
familiar with the statement made by GERALD COVELLI which
[redacted] and that he wanted [redacted]
[redacted] men of the United States Attorney's office,
who were directly concerned with presentation of the matter
to the Grand Jury. [redacted] said that ordinarily if he is not
convinced of the innocence of a man he would not allow a man
to make any statement at all. He stated that being convinced
of [redacted] innocence, he had advised [redacted] to make a
statement to the office and answer any and all questions the
office might desire to put to [redacted]

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[redacted] then produced a manila envelope upon which
was written in pen and ink "GERALD COVELLI" in the upper left
hand corner and bearing a sticker showing an addressee and
directed to [redacted] pasted on the envelope. This yellow
envelope was left by [redacted] with [redacted] and allegedly
contained [redacted] COVELLI's trial
in January, 1959. It contained five yellow sheets bearing
the names of several jurors, some of whom were selected and
some refused. It was noted that under the name [redacted]
[redacted] was the notation [redacted]
[redacted] Under the name [redacted]
[redacted] was the
notation [redacted]
Lives in [redacted] There was no paper in the folder furnished by

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On 3/11/60 at Chicago, Illinois File # 15-12848

by Special Agent [redacted] Date dictated 3/17/60

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[redacted] to [redacted] which listed the names of all jurors on the one piece with the names of [redacted] crossed off. The envelope also contained notes regarding witnesses during the trial, instructions to the jury and miscellaneous other notes as well as a copy of the indictment and other court papers in the case.

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[redacted] related that he first became aware of COVELLI [redacted] COVELLI by COVELLI, [redacted] COVELLI by [redacted]

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[redacted] stated that prior to the trial, [redacted] in the week or two prior to the trial, he went to the Cafe Continental where he saw [redacted] and looked the place over.

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Shortly before the trial, [redacted] was called by one [redacted] who stated that he [redacted] COVELLI, and asked [redacted] asked him to come up and talk if he wanted. [redacted] stated that he could not leave where he was and that [redacted] should come up to see him. [redacted] went across the river "to that glass place on State or Dearborn Street". There he met [redacted] and one or two others. DI VARCO was not present. There he told [redacted] the Government would have trouble associating COVELLI with the place. He had no knowledge of the admissions that were to be testified to by the Federal Bureau of Investigation.

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[redacted] stated that he did not know JOSEPH DI VARCO, never talked to him about this or anything else and that DI VARCO may have been at the MC CLELLAN Hearings when [redacted] "TEETS" BATTAGLIA. He related that the judge made some remarks, of which he took a few notes, that he [redacted]

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[redacted] then reviewed very briefly the testimony of some of the witnesses and then stated that Federal Bureau of Investigation Agent JOHN J. OITZINGER got on the stand and started to relate a conversation which was had between

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OITZINGER and COVELLI. At this point, believing that what OITZINGER was going to do was to relate the fact that COVELLI had made the statement that "whatever the FBI knew, they had to prove -- go ahead and prove it", he desired that this would not be considered as an admission against COVELLI. Accordingly, the jury was excused and OITZINGER then related to the astonishment of [] an almost complete confession by [] regarding the possession of the stolen whiskey. The jury was then brought in and OITZINGER related the story again, after which SA [] did the same thing.

b6
b7C

[] declared [] COVELLI the possibility of pleading guilty and related that COVELLI stated to him "do you believe those two guys or do you believe me?" On those grounds [] and, therefore, stated that as the case was going, COVELLI would have to take the stand.

b6
b7C

[] declared the case ended for the day. Being Friday, the Government rested and arguments were had on the motion for a directed verdict; however, Judge J. SAMUEL PERRY stated that inasmuch as there had been a stipulation on the interstate nature of the goods and in view of the admissions in the COVELLI matter to the FBI agent, the Government had made out a case, and, therefore, [] motion was denied.

b6
b7C

[] stated he saw COVELLI the following Sunday afternoon in [] home. He stated that COVELLI came over, went to the upstairs back bedroom and there they discussed his testimony, going over all of it in some detail.

b6
b7C

The following day, Monday, COVELLI got on the [] painted him as black as possible so that he might attempt to talk to the jury along the lines that no hardened criminal as COVELLI was, would have ever given such a statement to the FBI.

b6
b7C

CG 15-12848

[redacted] related that when the trial ended, he told COVELLI that he was going to the Cart Restaurant that night, that the jury would be out until 10:00 p.m. if they were not released sooner. He also told [redacted] the judge's bailiff [redacted]

b6
b7C

[redacted] He then went to the Cart Restaurant and had a few drinks.

[redacted] He stated that sometime before 10:00 p.m., [redacted] the jury was still out. This indicated to him that someone was on his side, and, therefore, at 10:00 p.m., he went to the courtroom with the intention of seeing that the judge's instructions that the jury be discharged at 10:00 if they had not agreed be followed. He felt that a mistrial would be a victory.

b6
b7C

[redacted] further stated that the jury was discharged about 10:20 p.m., and he does not know how the votes stood at the time they were discharged. He denies that [redacted]

b6
b7C

COVELLI did not see [redacted] the last day in court. [redacted] \$1,500.00 or it.

b6
b7C

[redacted] declared that he has known JACK CERONE for quite some time. that he has talked to him and had lunch with him [redacted] some small matter.

b6
b7C

[redacted] stated that he did not know JIMMY ALLEGRETTI prior to the time of the COVELLI trial, but since the trial has met and talked to him. It may be that he was present at a party or lunch or something when ALLEGRETTI was present, but he does not recall it.

b6
b7C

[redacted] specifically denied [redacted]
[redacted] He denied any part in this matter and asked that a full investigation be conducted because he felt that a full investigation would only vindicate him. He further stated that this matter is of great importance to him as an indictment would be a most serious consequence to his reputation.

b6
b7C

CG 15-12848

Mr. TIEKEN stated that if this had been the first time [] name had come up in activities along this line, no credence would have been given to it. However, this was the third time and Mr. TIEKEN stated that in all candor, it must be stated that the matter would be run out before the Grand Jury to see where it ends up.

b6
b7C

[] stated that there may be a difference in what he was saying now and what he previously stated to the FBI, but indicated that it was only a matter of degree or a small point. He does not know why COVELLI has named him in the fashion that COVELLI has done, but that it may be that COVELLI is attempting to put [] in COVELLI's place.

b6
b7C

CG 15-12848

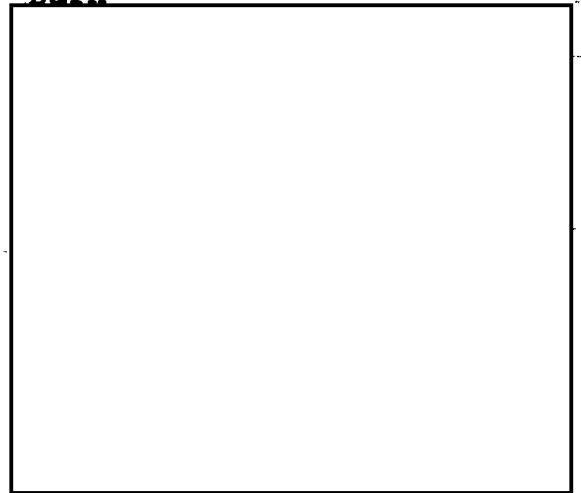
A check of the files of the Bureau of Records and Communications, Chicago Police Department, on February 29, 1960, by Investigative Clerk [redacted] revealed no arrest record for [redacted]

b6
b7C

The following description of DIANE HAYES was obtained during previous investigation:

Race
Sex
Age
Height
Weight
Eyes
Hair
Residence

White
Female
[redacted]
5'1"
105 pounds
Brown
Dark



[redacted]
The following description of [redacted] is a composite of descriptions obtained in previous investigations and from observation:

b6
b7C

CG 15-12848

Race
Sex
Age
Date of birth
Place of birth
Height
Weight
Build
Eyes
Hair
Scars

White
Male

5'5" to 5'7"
140 pounds
Slender
Hazel
Brown, graying

Occupations

Mother

Father

Stepfather

Military service
Army Serial Number

Address unknown

FRANK "HOT DOG" LISCIANDRELLO

The following description of FRANK LISCIANDRELLO
was obtained during previous investigations:

Race
Sex
Nationality
Age
Height
Weight
Build
Complexion
Hair
Appearance

White
Male
Italian
36
5'8 $\frac{1}{2}$ "
195 pounds
Heavy, potbelly
Dark, greasy
Dark, thin on top
Sloppy

CG 15-12848

Residence

Sheridan Road, Chicago, Illinois, in a building three or four doors west of where Sheridan Road turns west after intersecting with Broadway. Building is on south side of Sheridan Road, Apartment 11, 1st Floor. Address is probably 1113 West Sheridan Road and building has a name followed by the word "courts"

JOSEPH "RUFFY" LISCIANDRELLO

The following is the identification record of JOSEPH LISCIANDRELLO, FBI number 616281, as furnished by the FBI Identification Division, March 10, 1960:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD., Chicago, Ill	JOSEPH LISCRANDRELLO #C-30010	6/4/31	G.P.; 6/6/31, vio. 2655.	discharged
PD., Milwaukee, Wis.	JOSEPH LISTCANDRELLO #24066	12/22/32	inv. vag.	4/7/33 dis.
USM., Chicago, Ill.	JOSEPH LISICANTRELLO #12539	7/2/34	counterfeit	
USP, Leavenworth, Kans.	JOSEPH LISICANTRELLO #45895	11/24/34	counterfeiting	12 yrs. 5/11/41 paroled

CG 15-12848

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
SOS War Department	JOE LISICANTRELLO #C-106-AIR-70	Electrician 2/22/43		
PD Chgo Ill	JOSEPH LISICANTRELLO #D 88673	2/12/52	GP	

The following is the arrest record of JOSEPH
LISCIANDRELLO as obtained from the Bureau of Records and
Communications, Chicago Police Department, March 3, 1960:

Arrested January 17, 1921
as JOSEPH LICIANDELLO
Accessory to murder
Nolle prossed

Arrested October 6, 1924
as JOSEPH LISCANDRELLO
Traffic violation
Fined \$12.00 and costs

Arrested May 3, 1929
as JOSEPH LISCANDRELLO
Grand Larceny
Released on \$28,000.00 bond

Arrested June 28, 1929
as JOSEPH LISCANDRELLO
Larceny
No disposition shown

Arrested June 4, 1931
as JOSEPH LISCIANDRELLO
General Principles
Discharged

CG 15-12848

Arrested December 23, 1932
Investigation
Milwaukee, Wisconsin
No disposition shown

Arrested June 23, 1933
as JOSEPH LISCANDRELLO
Disorderly conduct
Fined \$50.00 and costs

Arrested July 2, 1934
as JOSEPH LISCANTRELLO
Counterfeiting
Sentenced to 12 years

Arrested February 20, 1943
as JOSEPH LISANDRELLO
General Principles
No disposition shown

Arrested December 8, 1943
as JOSEPH LISCIANDRELLA
Investigation
Discharged

Arrested October 6, 1944
as JOSEPH LISCANDRELLO
Suspicion of robbery
No disposition shown

Arrested March 24, 1945
as JOSEPH LISANDRELLA
Gambling raid
discharged

Arrested April 24, 1945
as JOSEPH LISANDRELLO
Investigation
No disposition shown

Arrested November 23, 1946
as JOSEPH LISANDRELLO
Investigation
Discharged

CG 15-12848

Arrested June 11, 1948
as JOSEPH LISCANDRELLA
Crime Against Nature
Discharged

Arrested October 18, 1948
as JOSEPH LISANDRELLO
Drunken Driving
Discharged

Arrested August 17, 1949
as JOSEPH LISANDRELLO
Assault with intent to kill
Dismissed

Arrested February 7, 1952
as JOSEPH LISANDRELLO
Raid
Discharged

Arrested February 21, 1952
as JOE LISICANTRELLO
Investigation
No disposition shown

Arrested May 13, 1952
as JOSEPH LISCIANDRELLO
Suspicion
Released

Arrested September 24, 1952
as JOSEPH LISANDRELLA
Investigation
Discharged

Arrested July 24, 1954
as JOSEPH LISANDRELLO
Burglary suspect
Discharged

Arrested August 23, 1954
as JOSEPH LISANDRELLO
Investigation
Discharged

CG 15-12848

Arrested March 13, 1956
as JOSEPH LISANDRELLO
2 traffic warrants
Fined \$3.00 and \$3.00
costs on each

The following description of JOSEPH LISCIANDRELLO
was obtained from the Bureau of Records and Communications,
Chicago Police Department:

Race	White
Sex	Male
Age	56
Date of birth	April 18, 1903
Place of birth	Chicago, Illinois
Height	5'6½"
Weight	160 pounds (1956)
Build	Medium
Eyes	Blue
Hair	Graying
Residence	3758 North Lakewood Chicago, Illinois

[REDACTED]

The Houston Division on January 23, 1960, advised
that on January 21, 1960, [REDACTED] GERALD
COVELLI, subpoenaed to [REDACTED]

b6
b7C
b7E

[REDACTED]
[REDACTED] hotel room [REDACTED] on
[REDACTED] She said that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On March 15, 1960, [REDACTED] Clerk,
Chicago Bar Association, 29 South La Salle, Chicago, advised
SA WILLIAM J. SMITH that the personnel file dated December 7,
1949 on [REDACTED] revealed he was born [REDACTED]

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b7C

CG 15-12848

at [redacted] to [redacted]
It reflected he attended Morningside College in Sioux City, Iowa, the University of Iowa and the University of Chicago Law School from [redacted] and the University of Iowa Law School, at Iowa City, Iowa from [redacted]
[redacted] He was admitted to practice in [redacted]
[redacted] He served in the United States Army Field Artillery in [redacted] He [redacted] the Illinois Bar examination in [redacted] and became a member of the Chicago Bar Association on [redacted]

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b7C

A review of the Chicago telephone directory reveals [redacted] resides at [redacted] and [redacted] has a [redacted]

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b7C

The Houston Division, on March 4, 1960, advised that [redacted]

[redacted] from the following telephones:

[redacted]
Office of Attorney [redacted]

[redacted]
Residence of Attorney [redacted]

b6
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b7D

[redacted]
Public telephone booth at North and near Post Office building, Houston

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 3/4/60

[redacted] Rice Hotel, Texas and Main, exhibited a registration card, number [redacted] reflecting [redacted] checked into this hotel on January 8, 1960, and was assigned room [redacted]. He checked out on January 29, 1960. [redacted] advised he was unable to locate any registration in the name [redacted] however, he located registration card number [redacted] reflecting that [redacted] or (and) [redacted] [redacted] checked into this hotel on January 17, 1960, and was placed in Room [redacted]. She checked out on January 29, 1960.

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b7C

[redacted] made available the records pertaining to long distance telephone calls made from Room [redacted] for the period January 8, 1960, to January 29, 1960, which reflected the following information:

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b7C

<u>Date</u>	<u>Name</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Time of Call</u>
1/11/60	[redacted]	[redacted]	[redacted]	6 minutes
1/12/60				4:07 PM -
				5 mins.
1/12/60				4:15 PM -
				5 mins.
1/12/60				4:20 PM -
				2 mins.
1/12/60				4:27 PM -
	8 mins.			
1/14/60		8:10 AM -		
	8 mins.			
1/14/60		1:33 PM -		
	4 mins.			
1/14/60		12:30 AM -		
	1 min.			

b6
b7CInterview with [redacted] File # HO 15-1492b6
b7Con 3/1/60 at Houston, Texas Date dictated 3/2/60by Special Agent JAMES R. POWERS:jj

HO 15-1492

b6
b7C

<u>Date</u>	<u>Name</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Time of Call</u>
1/15/60				12:45 PM -
1/15/60				5 mins. -
1/19/60				12:21 PM -
1/20/60				6 mins. -
1/23/60				3:25 -
1/25/60				3 mins. -
1/26/60				2 mins. -
1/27/60				3 mins. -
1/27/60				12:01 AM -
				17 mins. -
				9:10 PM -
				2 mins. -
				7:15 AM -
				38 mins. -
				6:35 PM -

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1960

By telephonic contact with the [redacted]
[redacted] which furnishes the
names of telephone subscribers as a public service, the
following names of subscribers to telephone numbers called
by [redacted] were obtained by SA
[redacted]

b6
b7C
b7D

On 3/11/60 at Chicago, Illinois File # 15-12848
by Special Agent [redacted] jrmc Date dictated 3/17/60

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 15-12848

Further information regarding remarks of [redacted] to [redacted] is set forth in the preceding part of this report under the heading "Conferences with United States Attorney Regarding Prosecutive Action".

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b7C

MAX OLSHON

The Houston Division, on February 23, 1960, related that on February 12, 1960, in United States District Court, Houston, Texas, on a Dyer Act case, MAX OLSHON had entered a guilty plea, was sentenced to three years imprisonment, and was credited with one and a half years already served for the one year and one week he had been in custody since his arrest at Houston, Texas, leaving a term of a year and a half to serve. As set forth earlier in this report, Assistant United States Attorney [redacted] advised that OLSHON is being sent to the United States Medical Center, Springfield, Missouri.

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3/24/60

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (79-0) ATTN: IDENTIFICATION
DIVISION
SUBJECT: [REDACTED]
MISSING PERSON

b6
b7C

[REDACTED] while employed as
[REDACTED] the Chicago Police Department, Chicago,
Illinois, in January, 1959, requested [REDACTED]
in U.S. District Court, Chicago, during trial of one
GERALD COVELLI, TRIS, [REDACTED]

b6
b7C

[REDACTED] Chicago Police Department to
the [REDACTED]
[REDACTED] was
arrested, Chicago, [REDACTED] for bribery and has been free
since on bond awaiting trial, no date for which has been
set.

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b7C

On March 24, 1960, [REDACTED]
[REDACTED] declared that
[REDACTED] who is employed by him, has
not been seen since 6:45 a.m., Tuesday, 3/22/60, when he
left to begin work at 7:00 a.m. [REDACTED] and subject's
relatives have no idea as to his whereabouts and have never
known him to disappear before.

Investigation has revealed subject [REDACTED] comes
from an apparently reliable and responsible family and had
no arrest record prior to the bribery arrest.

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b7C

The following is a description of [REDACTED]
[REDACTED] obtained by observation and interrogation:

④ - Bureau
(1 - 15-38700)
2 - Chicago
(1 - 15-12848)
RMB:ls
(6)

15-38700-
NOT RECORDED
198 APR 1 1960

63 APR 4 1960

ORIGINAL FILED IN 79-27777-1

CG 79-0

Race:
Sex:
Date of Birth:

White
Male

Height:
Weight:
Hair:
Eyes:
Residence:

5'10"
190
Black and curly
Brown

b6
b7C

Fingerprint
Classification:

Printed by FBI, Chicago,
(no number listed) 7/30/59

It is requested a stop be placed in the Identification Division against subject as a missing person and that the Chicago Division be advised if any prints or other record is received on him.

[redacted] has advised he will immediately advise the Chicago Division if he receives any word from or about [redacted]

b6
b7C

LOPEZ

F B I

Date: 3/25/60

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

GERALD COVELL; [REDACTED]

ET AL

TFIS; OOJ; BRIBERY; MISPRISON
OF FELONY
OO: CHICAGORe report of SA [REDACTED] Chicago,
3/22/60 and Chicago airtel to Bureau, 3/24/60.AUSA [REDACTED] Chicago, Illinois,
[REDACTED] advised he will start presenting
facts and witnesses to FGJ, Chicago, [REDACTED]violations. All pertinent witnesses will appear before
FGJ. FGJ will hear this case all day [REDACTED]
will hear other routine cases of USA Office 3/30/60 and will
continue hearing this case exclusively [REDACTED] and
[REDACTED]

Supressed Writ was obtained in USDC, Chicago

[REDACTED]
USM, Chicago, has been advised by USA, Chicago, of [REDACTED](3) - Bureau
1 - ChicagoREC-71
EX-105

MAR 31 1960

RMB:jjg
(4)

C C - Wick

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

63 APR 4 1960

CG 15-12848

[redacted] and will be interviewed all day regarding this case [redacted] and at end of day [redacted] probably to [redacted] and [redacted]

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All witnesses will complete their testimony [redacted] and the following week, the week of [redacted]

the FGJ and [redacted] to appear before the FGJ. Also during week of [redacted] testimony heard before the FGJ [redacted] and indictments will be prepared based upon the testimony. Then AUSA [redacted] will fly to [redacted] to discuss the testimony and proposed indictments with Department of Justice officials. He is at this time undecided as to whether to have FGJ vote on [redacted] indictments before or after he goes to [redacted] however, he will discuss with Justice Department officials the [redacted] violations for approvals before he submits the indictments to the FGJ for voting.

AUSA [redacted] declared he plans to have indictments and warrants suppressed and will let the FBI know a full week ahead as to the tentative date indictments will be returned. At this time it is not known what date [redacted] will go to Washington on this matter.

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In reference to the Chicago airtel to Bureau, 3/24/60, [redacted] late on 3/24/60 contacted the Chicago FBI Office to advise that his family still had no word from [redacted] and to express his concern for the safety of [redacted] He advised that when [redacted] left home en route to work the morning of 3/22/60, he was driving [redacted] 1956 white Oldsmobile 98 convertible. Neither [redacted] nor the car

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CG 15-12848

have been seen. however, the Chicago PD was notified by the [redacted] family of [redacted] disappearance and of the description of his Oldsmobile. [redacted] was advised the FBI will not conduct any active investigation at this time to locate [redacted]

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On 3/24/60, AUSA [redacted] was advised by SA [redacted] of the disappearance of [redacted]. He stated that he had been contacted that date by Attorney [redacted] who told [redacted] that [redacted] had phoned [redacted] advising him of the disappearance of [redacted] that date asking [redacted] advice at which time [redacted] suggested [redacted] notify the FBI.

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b7C

Bureau will be kept advised of developments.

LOPEZ.

FBI

Date: 3/24/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI.

[REDACTED] ET AL

TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY
(OO: Chicago)

On 3/24/60 [REDACTED]

[REDACTED] telephonically inquired of SA [REDACTED] as to whether the FBI might have [REDACTED] in custody or know where [REDACTED] is. He stated he had checked everywhere else and had no idea as to [REDACTED] whereabouts. [REDACTED] declared [REDACTED] had been employed [REDACTED]

[REDACTED] since his arrest by the FBI, [REDACTED] and has always reported to work promptly and gone home nightly; however, subject [REDACTED] left his home in [REDACTED] at 6:45 a.m., Tuesday, 3/22/60, to begin work at 7:00 a.m., but has not been seen or heard from since. He, his family, and his [REDACTED] have no idea as to what has happened to subject [REDACTED] and they have never known him to disappear before. He reported [REDACTED] to the Chicago Police Department as a missing person.

SA [REDACTED] advised [REDACTED] that no investigation would be conducted by the FBI to locate subject [REDACTED] unless he failed to appear at trial, no date for which has been set.

A stop is being placed 3/24/60 for [REDACTED] as a missing person with the Identification [REDACTED]

③ - Bureau
1 - Chicago

RMB:ls

(4)

REC-27

15-38700-84

10 MAR 26 1960

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

SIX

ONE

61 APR 4 1960

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b7Cb6
b7Cb6
b7Cb6
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CG 15-12848

Division, by separate communication.

Bureau will be kept advised of the developments.

LOPEZ

UNITED STATES

Memorandum

TO : MR. ROSEN

DATE: April 12, 1960

FROM : C. A. EVANS

SUBJECT: GERALD COVELLI
THEFT FROM INTERSTATE SHIPMENT

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

SAC Lopez telephoned from Chicago. He advised that

[redacted]
 [redacted] U. S. Attorney Ticken told Lopez that

and Ticken
 He

admittedly has no facts to support this.

Ticken told Lopez that the Marshal

[redacted] Ticken asked if the FBI
 would assist the Marshal in protecting [redacted] Lopez stated he told
 Ticken that protecting a witness was properly the responsibility of
 the Marshal; it was not the responsibility of the FBI and that we would
 not be able to assist.

REC-48

15-38700-185
5 APR 14 1960CAE:LS
(5)

51 APR 18 1960

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b3

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR (15-38700)

DATE: 4/15/60

FROM : SAC, [REDACTED] (47-2584)

SUBJECT: GERALD COVELLI; ETAL
 TFIS; OOJ; BRIBERY; MISPRISON OF FELONY
 (OO: CHICAGO)

Chicago teletype to [REDACTED] dated 4/14/60 indicates that [REDACTED] is considered an

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and requested SA JOHN S. PORTELLA maintain contact with [REDACTED] in order to learn if [REDACTED]

Chicago pointed out that [REDACTED]

JAMES ALLEGRETTI, JOSEPH DI VARCO, [REDACTED]

[REDACTED] as a result [REDACTED]

aka : GERALD C. COVELLI, aka : IMPERSONATION " [REDACTED]

[REDACTED] and [REDACTED] sentence. While serving this sentence [REDACTED]

b6
 b7C
 b7D

On 2/16/60 [REDACTED]

reported that on 3/12/59 [REDACTED]

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 b7C
 b7D

[REDACTED] is now in custody of the [REDACTED] facing trial on charges of [REDACTED] it is felt that contact with [REDACTED] at this time will result in his requesting intervention on the above local charges.

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 b7D

If Chicago has compelling reasons for desiring a contact with [REDACTED] such reasons should be set forth for both Bureau and [REDACTED]

It should be noted that [REDACTED] contemplates no present utilization of [REDACTED] as an informant.

2-Bureau
 1-Chicago (15-12848)(Info)

REC-53

APR 18 1960

JSP:HKK (5)

62 APR 20 1960

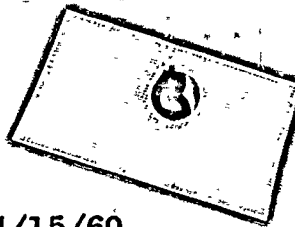
104

4708

b7D



F B I



Date: 4/15/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

GERALD COVELLI; MICHAEL
[REDACTED]

ET AL

TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY
OO: CHICAGOb6
b7C

Re Chicago airtel to Bureau 3/25/60.

Following is a summary of developments since
referenced airtel:FGJ Chicago, has been hearing witnesses in this
case since [REDACTED] and will continue to hear witnesses from
[REDACTED]TFIS and Bribery however the OOJ and Misprison of Felony
testimony will be forwarded to the Department of Justice
for a decision as to whether indictments are warranted. Among
witnesses appearing before FGJ was [REDACTED]b6
b7C
b3
b7Dby [REDACTED] USA's Office to prevent leaks to press and the
USA's Office and USM's Office, Chicago, have taken extreme
[REDACTED]Word has appeared in the press that the
Grand Jury is in session, however, the names of [REDACTED]
involved and the fact that [REDACTED]
not appear in the press. [REDACTED]
[REDACTED]3- Bureau
1- ChicagoRMB:smm
(4)Approved: [Signature]
33 APR 20 1960
Special Agent in Charge

EX 104

Sent _____ M Per [Signature]

25 APR 19 1960

[Signature]

CG 15-12848

Also appearing before FGJ was [redacted]
[redacted] Division, who is presently [redacted]
[redacted] awaiting trial for [redacted]
[redacted] on a writ and testified before FGJ
FGJ with the consent of the [redacted] Division regarding
the [redacted]

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At this time it is not known who will be named in
indictments but indictments should be returned within a month.
It appears at this time that prominent Chicago Attorney [redacted]
[redacted] will be named in the Bribery indictment.

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Subject [redacted] missing since
3/22/60 is still missing. Missing Persons stop notice placed
on [redacted] at FBI Identification Division and Chicago PD.
Stops placed on his car also missing, at Chicago PD, NATB,
and Illinois Motor Vehicle Bureau.

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AUSA [redacted] tentatively contemplates
having USDJ, Chicago, order [redacted]
into court the week of 4/25/60, bringing FBI into search
for him when he fails to appear.

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Bureau will be kept advised of developments.

LOPEZ

SAC, CHICAGO (15-12848)

5/4/60

DIRECTOR, FBI (15-38700) 88

EX-105

GERALD COVELLI; ET AL.;
TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY

Reurlet 4/22/60.

The following is being suggested as a method for setting forth information received from [redacted] former

[redacted]
relative to the captioned matter:

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The [redacted] which were [redacted]
[redacted] by the Agent receiving the information and [redacted] which
were attached to Forms FD-209 can be Photostated. In Photostating these reports, Bureau administrative data such as the symbol number of the informant can be blocked out. Sufficient copies can be made and given to the U. S. Attorney who is handling the prosecution.

If after the testimony of [redacted] the defense insists upon [redacted] the U. S. Attorney can present the Photostats of them to the court for decision. Should the defense insist upon the originals, these also may be presented to the judge for review. Inasmuch as the [redacted] the Photostats would be [redacted]

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[redacted] it does not appear that the judge should insist upon the original reports being turned over to the defense. See U.S. V. Matusow, 244 F2d 532 (1957), cert. den. 354 U.S. 942, holding that a Photostat of the original, with purely administrative data blocked out, is a sufficient compliance with the defendant's right to inspect the document.

This matter should be fully discussed with the appropriate U. S. Attorney. His opinions concerning the above suggestions should be obtained and the Bureau promptly advised.

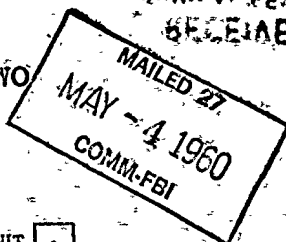
Tolson _____
Mohr _____
Parsons JGF:jmm (4)
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

7P SEE NOTE PAGE TWO

59 MAY 6 1960

MAIL ROOM ☒

TELETYPE UNIT ☐



NOTE:

[redacted] was tried in U.S. District Court.
Chicago, in [redacted] for [redacted]
[redacted] inasmuch as [redacted]
[redacted] Subsequently [redacted]
[redacted]
[redacted] Office, has [redacted]
[redacted] will be called as a Government
witness. It is possible that the defense will require submission
of the original documents reflecting [redacted]
the Bureau during the time that [redacted]
The Chicago Office has requested procedures for setting out this
information in case it is requested by the defense.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (15-38700)

DATE: 4/22/60

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; ET AL
TFIS; OOJ; BRIBERY;
MISPRISION OF FELONY

OO: CG

During the period [redacted]
[redacted] former [redacted]
[redacted] with [redacted]
[redacted] and [redacted]
to the Chicago Division [redacted]
[redacted]
[redacted]

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[redacted] was tried in United States
District Court, [redacted]
[redacted]
[redacted] Subsequently
[redacted]
[redacted]

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[redacted]
[redacted] testimony and [redacted] testimony can be
[redacted] to the Chicago Division.

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[redacted] has been dropped as [redacted]
[redacted] of the [redacted] Division. He was [redacted]
[redacted]
[redacted]

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b7D

Information furnished by [redacted] was relayed
in [redacted] to Assistant United States Attorney
[redacted] Chicago, however, the problem
arises as to how to set forth [redacted] information

2 - Bureau

1 - [redacted] (Info) REC-1

2 - Chicago no

(1 - [redacted])

RMB:amk

(5)

b6
b7C
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15-38700-88

24 APR 25 1960

ack. 5/3/60
JMS:GMM

CG 15-12848

in writing for court purposes, noting that defense attorneys, in view of the Jencks decision, will probably request reports setting forth results of interviews with [redacted]. At the time [redacted] furnished information to the Chicago Division, the information was handwritten in ink on blank paper by the Agent receiving the information and the sheets of paper setting forth results of the interviews were attached to Forms FD 209. [redacted] on the sheets, was referred to as [redacted].

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The Bureau is requested to advise Chicago as to the proper method of setting forth results of interviews with [redacted] so that it can be furnished to defense attorneys during trial. It is noted that the sheets of paper setting forth results of interviews could be produced in court, however, it is requested the Bureau advise if this would be objectional inasmuch as [redacted] is referred to only as [redacted] and thus defense counsel would be in possession of the symbol number of an informant. If this is not acceptable, please advise how the information should be reported for court purposes.

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Trial probably will not be until the fall of 1960 at the earliest.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (15-38700)

DATE: April 28, 1960

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI;
ET AL.
TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY
OO: CHICAGO

Re [redacted] letter to Bureau, April 15, 1960.

SAs [redacted] advised that the District Attorney of [redacted] has agreed not [redacted]

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Due to the fact that [redacted]

[redacted] was requested by Assistant United States Attorney [redacted] Chicago, and SAs [redacted] to advise the Chicago Office should he be contacted by anyone concerning this case.

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It does not appear necessary that contact be made with [redacted] on a continuing basis. However, the Chicago Division should be immediately advised in the event [redacted] contacts [redacted] with any information relative to this case.

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2 - Bureau

2 - [redacted]
(1 - 47-2584)

1 - Chicago

RMB:sjb
(5)

REC-15

15-38700-89

MAY 2 1960

b7D

59 MAY 5 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (15-38700) Att.: Investigative Division

DATE: 4/29/60
Office of
Origin: CHICAGO

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; ET AL;
TFIS; OOJ; BRIBERY; MISPRISTON OF FELONY

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☐ U. S. Commissioner ☒ Clerk, USDC at Chicago, Illinois, (date) April 29, 1960

Name and Aliases:

FBI # Fingerprint Class:

Other Identifying # Soc. Sec. #

Offense Charged: Bribery

Title 18, U. S. Code, Section 206

If an indictment or information is outstanding specify which, giving date and place of issuance: Indictment, 7/21/59, Chicago, Illinois

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>white</u>	Complexion	Age <input type="checkbox"/>	Birth date	Birthplace
Height <u>5/10"</u>	Weight <u>190 lbs.</u>	Builld <u>heavy</u>	Hair <u>blond, curly</u>	Eyes <u>brown</u>	Residence
Nationality <u>American</u>	Marital status <u>married</u>	Scars & marks			
Characteristics				None known	
Occupation					

64 MAY 4 1960

REC-80

24 MAY 2 1960

FUG SUP.

5/4/60

AIRTEL

To: SAC, Chicago (15-12348)
From: Director, FBI (15-38700) - 91

GERALD COVELLI; [REDACTED]
[REDACTED] FUGITIVE, ET AL.
TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY

b6
b7C

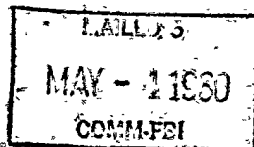
Re your airtel 4/29/60.

On the basis of information contained in re airtel, it would appear that [REDACTED] should also be a fugitive inasmuch as a bench warrant has been issued for his arrest and his location is unknown. Advise.

b6
b7C

RDR:ble
(5)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____



63 MAY 10 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

00 CG

F B I

Date: 4/29/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

GERALD COVELLI, MICHAEL

FUGITIVE, ET AL
TFIS; OOJ; BRIBERY;
MISPRISON OF FELONY
OO: CHICAGO*Temp card posted
5-2-60
tjk*

Re Chicago airtel to Bureau dated 4/15/60.

Federal Grand Jury (FDJ), Chicago, has been
hearing witnesses in this case intermittently since [redacted][redacted]
[redacted] appeared before the FGJ in Chicago in that
order and in substance [redacted]
[redacted]On 4/26/60 AUSA [redacted] filed a motion
before the Honorable Judge J. SAMUEL PERRY in USDC, Chicago,
to have the bond of [redacted] increased
and order the presence of [redacted] in court on
4/29/60.On 4/29/60, AUSA [redacted] appeared before the Honorable
Judge PERRY regarding a hearing on aforementioned motion.
Also present at this time was Attorney [redacted] appearing
in behalf of Defense Attorney [redacted] who is in Arizona
at this time. At this time Judge PERRY upheld the Government's
motion in this matter and ordered forfeiture of [redacted]3- Bureau
1- Chicago
WDW:smm
(4)*airtel CG
RDR:lee
5/4/60*REC-21 15-38700-91
EX-137 24 MAY 5 1960Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CG 15-12848

[redacted] bond in the amount of \$5,000 and issued a bench warrant for [redacted] and increased the bond to \$30,000. Attorney [redacted] advised the court that neither he nor [redacted] had heard from aforementioned defendant [redacted] since 11/17/59. Judge PERRY advised that it was disturbing to the court and society as a whole, when the whereabouts of a defendant in this type of case was unknown and he stated that he was familiar with cases such as this and Judge PERRY ordered on his own motion, that the bond of [redacted] be canceled and he issued a bench warrant for [redacted] arrest based on the fact that he should be taken into protective custody for his own good. Judge PERRY directed the Government to immediately notify the USM's Office and have this order carried out forthwith. The USM's Office was so advised by AUSA [redacted]

b6
b7C

[redacted] Fugitive form letter concerning [redacted], submitted.

Bureau will be kept advised of developments.

LOPEZ

5/2/60

file
AIRTEL

TO: SAC, [REDACTED] (47-2534)

FROM: DIRECTOR, FBI ^{REC-29} (15-33700) - 92

GERALD COVELLI; EX-105
ET AL.
FIS; OOS; BRIDERY
MISPRISON OF FELONY

Re [REDACTED] airtel to Bureau 4/20/60.

b6
b7C
b7D

No promises, actual or implied, are to be made to

[REDACTED]
Office, relative to his [REDACTED]
[REDACTED]

[REDACTED] should be considered strictly
voluntary on his part, and the final decision as to whether or
not he testifies for the Government is his decision and one
in which he will have to decide for himself.

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b7C
b7D

Chicago Office will immediately bring to the attention
of the appropriate AUSA handling this matter the information set
out in referenced [REDACTED] airtel relative to [REDACTED] This
AUSA should be advised concerning the Bureau's stand relative
to this matter.

b6
b7C
b7D

2 - Chicago (15-12348)

JGF:jmm
(6)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 3
MAY - 2 1960
COMM-FBI

MAY 10 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

JGF

AW

F B I

Date: 4/29/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, [REDACTED] (47-2584)

SUBJECT: GERALD COVELLI; ETAL
TFIS; OOJ; BRIBERY, MISPRISON OF FELONY
(OO: CHICAGO)

Re [REDACTED] letter to Bureau, 4/15/60.

On [REDACTED] [REDACTED] wrote
SA JOHN S. PORTELLA from [REDACTED] County Jail stating that
he desired to talk to SA PORTELLA re his situation in[REDACTED] With SAC approval, SAS PORTELLA and [REDACTED]
[REDACTED] interviewed [REDACTED] at [REDACTED] County Jail on[REDACTED] advised that Federal Attorney [REDACTED] (could not
state whether Federal District Attorney or Assistant Attorney
General) while [REDACTED] to testify before FGJ,[REDACTED] later explained that he
did this in order to [REDACTED]
[REDACTED] did not ask
his permission to do this.[REDACTED] later, [REDACTED] and advised
that [REDACTED] promised [REDACTED][REDACTED] was surprised to hear that [REDACTED]
FBI but was not angry. [REDACTED] told [REDACTED] that the Chicago3-Bureau
2-Chicago (15-12848)
1-Detroit (info)
1-Washington Field (info)
3-[REDACTED]

JSP:HKK (10)

Approved: DC [REDACTED]
Special Agent in ChargeSent _____ M Per SIXb6
b7C
b7Db6
b7C
b3b6
b7C
b7D

REC-29

15-38700-9

EX-105

6 MAY 2 1960

b7D

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PG 47-2584

syndicate feels that he is talking or will open up and

_____ it to have _____ said that JAMES ALLEGRETTI _____ explained that _____ has _____ as much as possible and to make the deal with ALEGRETTI, even though she never will follow through. _____ explained to _____ that in this manner she will continue to be accepted and will know what is going on.

_____ stated that _____ was also vitally interested in obtaining _____ cooperation in connection with _____

Refer _____ relates that JAMES HOFFA was having difficulty with a Teamster Steward and on orders from JOSEPH LISCIANDRELLO, aka. "BUFFY" and man named _____ (LNU) of Teamsters Union, _____ staged a fake hold-up of a teamster meeting where this steward was present and _____ beat this steward with baseball bats.

_____ described the victim as white, male, age 50, hair-bald on top. _____ said _____ (LNU) was to pay \$1,000 for this service and _____ does not know whether or not _____ ever received the money. _____ claims that HOFFA was present at meeting when this took place.

_____ stated that since his _____ on 4/15/60 he has been given all the above matters serious consideration and he had decided that _____

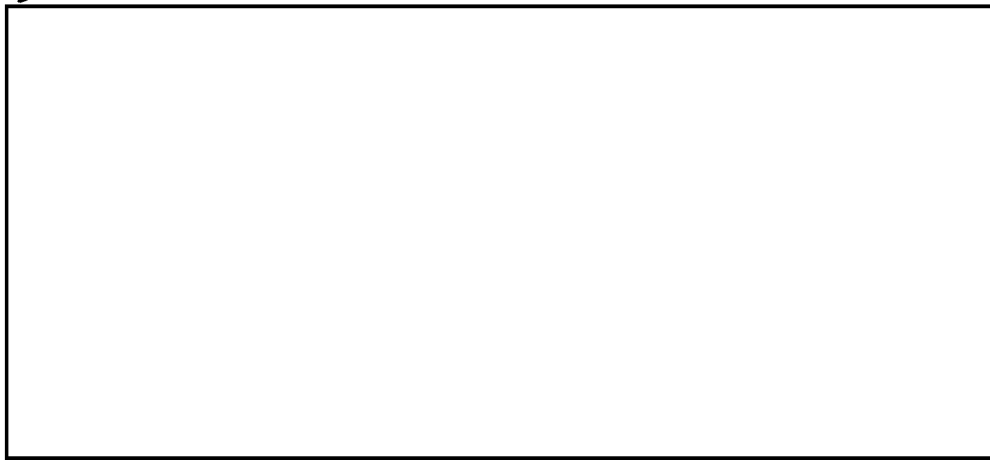
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PG 47-2584

b6
b7C
b7D

[redacted] stated that if he is [redacted]
[redacted]
[redacted]

[redacted] was advised that neither SA PORTELLA nor [redacted]
could answer his requests and that they would be reported
in detail for consideration. [redacted] was further advised
that the final decision as to [redacted]
[redacted] and that [redacted]
[redacted]

b6
b7C
b7D

[redacted] stated before [redacted] County Jail, [redacted]
[redacted]
District Attorney [redacted] Sheriff [redacted]
Assistant District Attorney [redacted] and [redacted] County
Detective [redacted] told him that [redacted]
[redacted]

b6
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b7D

sentence on the [redacted]. He said that [redacted]
advised him that the charges have been changed to [redacted]
[redacted]

[redacted] taking no action until advised by Bureau and/or
Chicago.

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/22/60	Investigative Period 3/18 - 4/21/60
TITLE OF CASE "CHANGED" GERALD COVELLI; JOSEPH DI VARCO, aka "Skeets"; FRANK LISCIANDRELLO, aka Frank Drello, Frank C. Lisciandrello, Frank Liscandrello, Frank Lisceandrello, Frank Lisciandrallo, Frank Liscindrello, Frank Lisciondrella;		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed sjb b6 b7C
		CHARACTER OF CASE THEFT FROM INTERSTATE SHIPMENT; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON OF FELONY	

Synopsis:
JOSEPH LISCIANDRELLO, aka
Joseph Lisandrella, Joseph Liscandrella, Joseph Lisandrello, Joseph Liscandrello, Joseph Liscantrello, Joseph Lisciandrella, Joseph Liciandrello, Joseph Liscradrello, Joseph Liscranderlo, Joseph Liscrandrello, Joseph Lisicandrella, Joseph Lisicantrello;

The title of this report is marked "CHANGED" to add the alias "SKEETS" of JOSEPH DI VARCO; to add the alias FRANK DRELLO under which FRANK LISCIANDRELLO's phone is listed; to add the variations of spelling of FRANK LISCIANDRELLO's name as they appear on his FBI Identification Record and Chicago Police Department records as follows:

Approved <i>JMS</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ① - Bureau (15-38700) 1 - USA, Chicago 2 - Chicago (15-12848)		15-38700-93	REC-16
		12 MAY 6 1960	
		BUG. SUP.	SECT.

- A -

COVER PAGE

67 MAY 18 1960

CG 15-12848

~~FRANK C. LISCIANDRELLO~~
~~FRANK LISCIANDRELLO~~
~~FRANK LISCEANDRELLO~~
~~FRANK LISCIANDRALLO~~
~~FRANK LISCIINDRELLO~~
~~FRANK LISCIONDRELLA~~

The title is also changed to add the variations of JOSEPH LISCIANDRELLO's name as they appear on his FBI Identification Record and Chicago Police Department records as follows:

~~JOSEPH LISANDRELLA~~
~~JOSEPH LISCIANDRELLA~~
~~JOSEPH LISANDRELLO~~
~~JOSEPH LISCIANDRELLO~~
~~JOSEPH LISCIANTRELLO~~
~~JOSEPH LISCIANDRELLA~~
~~JOSEPH LICIANDELLO~~
~~JOSEPH LISCIADRELLO~~
~~JOSEPH LISCRANDERLLO~~
~~JOSEPH LISCRANDRELLO~~
~~JOSEPH LISICANDRELLA~~
~~JOSEPH LISICANTRELLO~~

Lastly, the title is changed to add the full name of [redacted] as it appears on his FBI record as [redacted]

b6
b7C

REFERENCES: Report of SA [redacted] Chicago, 3/22/60.
Chicago airtels to Bureau 3/24 and 25/60.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will report results of check of records of all airlines at Midway Airport to determine if a [redacted] is listed as a passenger on any flight on 3/22/60.

b6
b7C

- B -

COVER PAGE

CG 15-12848

Will remove stops on [redacted] at Missing Persons Section, Chicago Police Department, and will remove FBI Missing Persons Notice on [redacted] when he is located.

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b7C

Will maintain contact with AUSA [redacted] regarding his further prosecutive plans, and will follow and report prosecution.

ADMINISTRATIVE

On 4/20/60, a letter was dictated to the Bureau, requesting advice as to how to report information furnished by [redacted] furnished by him

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[redacted] was referred to in memoranda which were prepared in [redacted]. He is no longer a confidential informant of the [redacted] Division and [redacted] has agreed to his testifying in this case. Information furnished by [redacted] was furnished by letter to AUSA [redacted] Chicago, 4/11/60.

On 4/8/60, PCI [redacted] advised SA [redacted] had seen in the newspapers that [redacted] who had allegedly bribed a Federal juror, [redacted] is reported to be missing. She advised that [redacted] had [redacted] and she met him through a man she knows only as [redacted] who is a [redacted]. She said she last saw [redacted] in 2/60, but she moved and had her telephone cut off at the end of February, and he probably did not know how to contact her now. She said she will try to identify [redacted] and will advise if she hears anything regarding the whereabouts of [redacted].

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A check of [redacted] regarding phone number [redacted] was made 3/25/60 [redacted]

b6
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b7D

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [REDACTED]

Office: Chicago

Date: May 2, 23, 1960

File Number: CG 15-12848

BU 15-38700

Title:

GERALD COVELLI; JOSEPH DI VARCO, aka;
FRANK LISCIANDRELLO, aka: JOSEPH
LISCIANDRELLO, aka; [REDACTED]
[REDACTED] ET AL

Character:

THEFT FROM INTERSTATE SHIPMENT;
OBSTRUCTION OF JUSTICE; BRIBERY;
MISPRISON OF FELONY

Synopsis:

Federal Grand Jury, Chicago, has been hearing witnesses
in this case since [REDACTED] and will hear several other
witnesses in coming weeks. [REDACTED][REDACTED] facts to the jury. Federal Grand Jury
will vote on [REDACTED] indictments after which
testimony of witnesses regarding [REDACTED][REDACTED] will be forwarded to Department
of Justice for decision as to whether indictments on
those violations are warranted. [REDACTED][REDACTED] left home for work in his car 6:45 a.m., 3/22/60
and has not been seen nor heard from since. Stop placed
on [REDACTED] at Chicago PD, Missing Persons Bureau, and
Missing Persons Notice was placed on [REDACTED] at FBI
Identification Division. Stops on [REDACTED] car
placed at Chicago PD, NATB, and Illinois Motor Vehicle
Bureau. [REDACTED] car located 4/19/60 at Midway
Airport, where it had been parked since 3/22/60. Stops
on car at Chicago PD, NATB, and Illinois Motor Vehicle
Bureau removed.

- P -

DETAILS:

Investigation Regarding [REDACTED]

Date 3/24/60

On March 24, 1960, at 2:59 p.m. [redacted]
[redacted] appeared at the Chicago Office and advised that [redacted]
[redacted] has been missing since about 7:00 a.m., Tuesday,
March 22, 1960.

b6
b7C

According to [redacted] and his automobile
have been missing since Tuesday and it is not like him to
"take off" without telling him or some other member of
the family. [redacted] has been in good spirits and his

b6
b7C

[redacted] stated that [redacted] has not
received any threats and that there is no evidence of
foul play in connection with his disappearance. However,
[redacted] said he believes that [redacted] did not disappear
on his own free accord. He said [redacted] friends have not
heard anything from him.

[redacted] said their [redacted]
[redacted] placed a missing notice
with the Austin and Cragin Districts of the Chicago
Police Department on Tuesday night, March 22, 1960.

b6
b7C

[redacted] described [redacted] and his automobile as
follows:

Name

[redacted]
nickname [redacted]

Age

Sex

Male

Race

White

Height

5' 10½"

Weight

185

Build

Medium

Hair

Dark Brown

Eyes

Dark Brown

Complexion

Dark

Employment

b6
b7C

On 3/24/60 at Chicago, Illinois File # 15-12848

by SA WILLIAM H. PARKER / djs Date dictated 3/24/60

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CG 15-12343

Apparel on 3/22/60

Work clothes - khaki pants,
gray sport shirt with a parka
sweat shirt underneath and
light brown combat boots

Automobile

1956 Oldsmobile 98 convertible,
white body and white top with
white side-wall tires, 1960
Illinois license - number
unknown; had a 1959 police
sticker on the windshield

Date 4/6/60

[redacted]
[redacted] was interviewed at his
[redacted]
[redacted] declared [redacted]
[redacted] and Saturdays from 7:00 a.m. to 6:00 p.m.

He stated that [redacted] failed to report for work at 7:00 a.m. March 22, 1960, and he has heard no word from or about [redacted] since he left work on March 21, 1960. He advised that [redacted] was supposed to be present for the christening of [redacted] on Sunday March 27, 1960; however, no word was heard from him.

[redacted] declared that [redacted] was doing very well in his work and had no problems to his knowledge either at work or at home. He knew of no domestic discord and knew [redacted] to be very happy [redacted]. He stated that he further knew of no threats to [redacted] and knew of no one with whom [redacted] had confided about the Bribery case. [redacted] never discussed the case with [redacted].

[redacted] related that there has been no history of amnesia or loss of memory in the family and [redacted] had never disappeared before.

[redacted] on March 25, 1960, called [redacted] Attorney for [redacted] however, [redacted] answered the phone and advised him that [redacted] was in Scottsdale, Arizona. [redacted] wanted advice concerning the disappearance of [redacted] and further wondered if he had better take measures to have his [redacted] leave the State in view of the possibility that [redacted] could have been the victim of foul play and that similarly [redacted] could become the victim of foul play. He told [redacted] he had called the FBI. [redacted] declared that because of his position in this case, he could not give [redacted] any advice and he furnished [redacted] the phone number of Attorney [redacted] in Scottsdale, Arizona.

On 3/28/60 at Chicago, Illinois File # 15-12848

SAs [redacted] and
by JOHN F. GLENVILLE / sjb Date dictated 4/1/60

CG 15-12848

[redacted] did not telephone [redacted] in Arizona, but instead went to [redacted] attorney [redacted] Chicago, Illinois, who told him he did not feel he should be too concerned.

[redacted] declared he did advise the Chicago Police Department of the disappearance of [redacted]. He stated he would immediately advise the Chicago FBI office if he hears anything from or about [redacted].

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4/6/60

Date

[redacted] declared that she has had no word from or about [redacted] since he departed for work at 6:45 a.m. Tuesday, March 22, 1960. He was in good spirits at the time he left for work and was wearing work clothes. He took no other clothes or belongings with him. When he left for work, he was driving his 1956 Oldsmobile 98, convertible, white body and white top. He had the registration with him and consequently [redacted] could not furnish the license number or serial number of the vehicle.

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[redacted] stated that [redacted] was very happy with their [redacted]. She stated they had been [redacted] the [redacted] disappeared. She stated the [redacted] but no word was heard from [redacted] at that time. He had never in the past disappeared from home overnight.

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[redacted] related that [redacted] never discussed the bribery case with her and she knew of no one with whom he might have discussed the case. He had received no threats on the case to her knowledge and no strangers had contacted him.

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[redacted] stated that [redacted] has never had any memory lapses or amnesia and there has been no domestic discord in the family. He withdrew no money from his bank account prior to his disappearance.

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[redacted] was very distraught and crying throughout the interview.

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On 3/28/60 at Chicago, Illinois File # 15-12848
by SAs [redacted] and JOHN F. GLENVILLE/djs Date dictated 4/1/60

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FEDERAL BUREAU OF INVESTIGATION

4/6/60

Date

[redacted]
[redacted] related
that she and [redacted] came to Chicago from [redacted]
[redacted] several weeks previous, for the birth of [redacted]
[redacted] and intended to stay for [redacted]
[redacted] They have decided to stay in Chicago and
are presently staying with [redacted]
to care for them now that [redacted] is missing.

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[redacted] advised that [redacted] was in
very good spirits the night before he disappeared, he
was crazy about [redacted] and had no reason at all to
disappear. He had never left [redacted] before and there
was no marital discord to the knowledge of [redacted]

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[redacted] stated that [redacted] never discussed
the bribery case with her or [redacted] and did not
appear worried. She knew of no threats having been
made to [redacted]

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On 3/28/60 at Chicago, Illinois File # 15-12848
by SAs [redacted] and JOHN F. GLENVILLE/djs Date dictated 4/1/60

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Date 4/14/60

[redacted]
[redacted] was interviewed at the place of his employment,
[redacted]
[redacted]

[redacted] advised that he is the [redacted]
[redacted] and last saw [redacted] Sunday, March 20, 1960, two
days before [redacted] disappeared. [redacted] advised he
came to [redacted]

[redacted] to be present at the time of the [redacted]
[redacted]

[redacted] declared [redacted] seemed in good spirits
and never in the past has given any indication of
amnesia. [redacted] never discussed his bribery case or his
arrest with [redacted] and just said, "I don't know
from nothing" about the case. [redacted] stated he
knows no one with whom [redacted] might have discussed
the case and has no idea what has happened to [redacted]

[redacted] steadfastly stated that he does
not know JAMES ALLEGRETTI, JOSEPH DI VARCO or [redacted]

[redacted] He stated he has known JACK CERONE since [redacted]
[redacted] he
seldom ever sees CERONE. He declared that CERONE had
nothing to do with [redacted] joining the [redacted]
[redacted] and related that [redacted] joined the
[redacted] suggestion, [redacted]
being [redacted]

[redacted] advised he contemplates returning
to [redacted] in the near future and wants
[redacted] to go with him to get her away from
Chicago. He stated she is on the verge of a breakdown
due to the disappearance of [redacted] He will advise the
Chicago FBI Office when he and [redacted] leave for
[redacted]

On 4/6/60 at Chicago, Illinois File # 12848

by SAs [redacted]
and JOHN F. GLENNVILLE/pat Date dictated 4/8/60

CG 15-12848

On March 24, 1960, a letter was directed to the FBI Identification Division requesting that a Missing Person Notice be filed on [redacted] inasmuch as his relatives had expressed concern as to his whereabouts and his safety.

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On April 1, 1960, Officer [redacted] Cragin District, Chicago Police Department, 4905 West Grand, Chicago, Illinois, advised that that district had been notified of the disappearance of [redacted] and the district is in possession of a missing persons notice; however, no active investigation is being conducted.

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Sergeant [redacted] Austin District, Chicago Police Department, 5327 West Chicago Avenue, advised that he is in charge of the missing persons investigation concerning [redacted]. He declared that little investigation has been conducted to date and he is not in possession of either the license number or motor number of [redacted] 1956 Oldsmobile. A stop was placed with Sergeant [redacted] against [redacted] and he stated he would notify the Chicago FBI Office if any word is received from or about [redacted].

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On April 1, 1960, a stop was placed against [redacted] by SA [redacted] with [redacted] Missing Persons Bureau, Chicago Police Department, 1121 South State Street, Chicago. [redacted] stated he would advise the Chicago FBI Office if any word was received from or about [redacted].

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Telephonic check with the Illinois State Police April 4, 1960, revealed that [redacted] at the Illinois Motor Vehicle Bureau has registered to him a 1956 Oldsmobile, Serial Number [redacted] and is assigned 1960 Illinois license [redacted].

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On April 5, 1960, stops were placed by SA [redacted] with [redacted] National Auto Theft Bureau, Chicago, and with Lieutenant [redacted] Stolen Auto Section, Chicago Police Department, on 1960 Illinois license [redacted] and 1956 Oldsmobile, Serial Number [redacted].

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CG 15-12848

On April 6, 1960, the Springfield Division was requested to place stops at the Illinois Motor Vehicle Bureau, Springfield, Illinois, against [redacted] 1956 Oldsmobile, Serial Number [redacted] and against his 1960 Illinois license [redacted] in order that Chicago might be notified if anyone made any inquiry concerning the car or the license.

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On April 12, 1960, The Springfield Division confirmed that stops were placed on the Oldsmobile and the license on April 11, 1960. Springfield advised that on April 12, 1960, the Illinois Motor Vehicle Bureau related that they had received a telegram from [redacted] Industrial Division, American National Bank and Trust Company, Chicago, stating, "Please advise Illinois license issued to [redacted]"

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On April 18, 1960, [redacted] Industrial Division, American National Bank and Trust Company, 33 North La Salle, Chicago, Illinois, advised that approximately [redacted]

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[redacted] and his 1956 Oldsmobile was [redacted] had no idea as to the whereabouts of [redacted] but having read in the newspapers that [redacted] was missing, sent a telegram to the Illinois Motor Vehicle Bureau in an attempt to locate the automobile.

Date April 28, 1960

On April 19, 1960, Officer [redacted] Chicago Police Department, advised that he had just located a car bearing 1960 Illinois license [redacted] the property of [redacted]. He noted that the Chicago FBI Office had placed a stop on this registration. He stated that [redacted] car, a 1956 white Oldsmobile convertible, was presently located in the West parking lot at Midway Airport, Chicago. Officer [redacted] advised that this car had been in the parking lot since March 22, 1960.

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On 4/19/60 at Chicago, Illinois File # 15-12848

by SA [redacted] / sjb Date dictated 4/22/60

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FEDERAL BUREAU OF INVESTIGATION

Date April 28, 1960

[redacted] is the [redacted] of the Airport parking lot at Midway Airport, 5700 South Cicero Avenue, Chicago. Concerning a 1956 white Oldsmobile convertible, 1960 Illinois registration [redacted] advised that Ticket Number [redacted] had been issued for this vehicle when same entered the parking lot. He advised, according to available records, this car was parked in the airport parking lot between approximately 11 a.m. and 12 noon, March 22, 1960. He noted that since that date, approximately \$42 in storage charges had accrued on this vehicle. He was unable to offer any information as to the person or persons leaving this car on instant premises.

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On 4/19/60 at Chicago, Illinois File # 15-12848
by SA [redacted] / sjb Date dictated 4/22/60

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (15-12848)

DATE: April 28, 1960

FROM : SA [REDACTED]

SUBJECT: GERALD COVELLI; JOSEPH DI VARCO, aka;
FRANK LISCIANDRELLO, aka: JOSEPH
LISCIANDRELLO, aka; [REDACTED]
[REDACTED] ET AL
FIS; OBSTRUCTION OF JUSTICE; BRIBERY;
MISPRISON OF FELONY

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On April 19, 1960, a 1956 white Starfire Oldsmobile convertible bearing 1956 Illinois license [REDACTED] registered to [REDACTED] was examined in the West parking lot at Midway Airport, Chicago. This vehicle was noted to have two hub caps missing on the right side. The car has white wall tires and a white top; it is a tudor. It bore Chicago vehicle stamp [REDACTED] which expired December 31, 1959.

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The car was processed for latent fingerprints and none were found. It was further examined for other items of an evidentiary nature which might give some indication as to the present whereabouts of the owner, and none were found. The trunk of this car contained a black raincoat and a pair of man's blue stripe pants, man's sport coat, brand name Eagle Clothes, Jack Robbins, Chicago, and Elmwood Park. The pockets of aforementioned items were empty. In the rear seat was a pair of athletic pants and tennis shoes.

The mileage on this car was 66,337.6 and it bore Serial Number [REDACTED]. A sticker on the side door indicated that it was last serviced at a Phillips 66 station on October 29, 1959, mileage 62,036.

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The glove compartment contained the following items:

Receipt Number 421989 from Burnham Building
Currency Exchange, 172 West Rand Street, telephone [REDACTED]

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WDW:sjb

CG 15-12848

in the amount of \$10, dated July 18, (last numbers illegible).

An address book of [redacted] listing an address at [redacted] Social Security Number [redacted]

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A brochure for United Airlines DC 8, a jet service to various parts of the country.

A short letter from Talman Savings and Loan Association, Loan Service Division, showing an improvement loan during 1959, account number [redacted] showing deductible charges of \$49.95, (to be used for tax purposes).

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Brochures pertaining to service on the Pennsylvania and New York Central Railroads.

A letter dated March 11, 1960, from the American National Bank and Trust Company of Chicago, to [redacted]

Account Number [redacted] regarding allowable tax deductions. This disclosed that [redacted]

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1959 withholding statement (W-2 Form) for [redacted]
[redacted]
Social Security Number [redacted] from Bostitch-Central, Incorporated, 2435 West Belmont Avenue, Chicago 18, Illinois, [redacted]

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Note from Consolidated Acceptance Corporation, Suite 222, Bankers Building, 105 West Adams Street, phone ST 1-0102, dated March 8, 1960, concerning [redacted]
[redacted]

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Withholding tax statement for 1959 (W-2 Form) from Crescent Plating Works, Incorporated, 2001 North Major Avenue, Chicago 39, Illinois, to [redacted]

CG 15-12848

	Social Security Number
Total F.I.C.A.	

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The ashtrays of this car contained quantities of used cigarettes, Parliament and Pall Mall brands.

On April 19, 1960, interview was had with [redacted] Special Investigator, United Airlines Security Department, Midway Airport, Chicago. [redacted] caused a check to be made of all United Airlines departure flights from Midway Airport, Chicago, from the period March 22 through 25, 1960, with unproductive results concerning [redacted]

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[redacted] noted that United Airlines has approximately 34 flights per day leaving Midway Airport. He further noted that other airlines with flights from Midway Airport, Chicago also have a tremendous volume of business such as American Airlines, with 67 to 70 flights daily, Eastern Airlines approximately 28 flights daily, and a subsequently large amount for Trans World Airlines.

Sergeant [redacted] Stolen Auto Section, Chicago Police Department, on April 20, 1960, advised SA [redacted] that the Homicide Bureau of the Chicago Police Department and the Crime Laboratory on April 19, 1960, checked the 1956 Oldsmobile of [redacted] on the possibility that he could be the victim of foul play. However, nothing of an evidentiary value was noted in the examination. He stated a \$40 bill for storage has accumulated on the car and [redacted] family, which is being contacted by the police department, will have to pay the storage to obtain release of the automobile. The stops previously placed with the Stolen Auto Section on [redacted] Oldsmobile and his Illinois license were removed by Sergeant [redacted] April 20, 1960.

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[redacted] National Automobile Theft Bureau, 175 West Jackson, Chicago, Illinois, was contacted on April 20, 1960, by SA [redacted] at which time stops on [redacted] Oldsmobile and license were removed.

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On April 20, 1960, a letter was dictated to the Springfield Division requesting that stops at the Illinois Motor Vehicle Bureau on [redacted] Oldsmobile and Illinois license be removed.

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On March 24, 1960, Assistant United States Attorney [redacted] was advised by SA [redacted] of the disappearance of [redacted]. He stated that he had been contacted that date by Attorney [redacted] who told [redacted] that [redacted] had advised him of the disappearance of [redacted].

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On April 15, 1960, Assistant United States Attorney (AUSA) [redacted] related he tentatively contemplates requesting the United States District Court, Chicago, during the week

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CG 15-12848

of April 25, 1960, to fix a court date and issue a summons for [redacted] thus bring the FBI into the search for [redacted] when he fails to appear in court.

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Prosecutive Action

AUSA [redacted] Chicago, on March 24 and 25, 1960, advised he intended to start presenting facts and witnesses to a Federal Grand Jury, Chicago, [redacted] regarding

[redacted] violations. All pertinent witnesses were to appear before the Federal Grand Jury. The Grand Jury was to hear the case all day. [redacted]

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AUSA [redacted] related that a suppressed writ was obtained in United States District Court, Chicago, [redacted]

It was contemplated that most witnesses would complete their testimony on Friday. [redacted] and the [redacted] the Federal Grand Jury. [redacted] would [redacted] appear before the Grand Jury.

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AUSA [redacted] declared he plans to have indictments and warrants suppressed and will endeavor to let the FBI know a full week ahead as to the tentative date indictments will be returned.

On [redacted] the following witnesses appeared before the Federal Grand Jury, Chicago:

SA [redacted] (Also testified [redacted])

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SA [redacted] (Also testified [redacted])

SA [redacted]
Alcohol Tax Unit Agent DIETRICK

AUSA [redacted]

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On March 30, 1960, [REDACTED]

AUSA
SAs [REDACTED]

On [REDACTED]

AUSA [REDACTED]

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On [REDACTED]

On [REDACTED]

who is
Jail on

an
in

and who [REDACTED]

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AUSAs [REDACTED]

[REDACTED] in the presence of SAs [REDACTED] Infor-
mation furnished by [REDACTED]

On April 12, 1960, United States Attorney ROBERT
TIEKEN telephonically contacted SAC J. M. LOPEZ, advising

Mr. TIEKEN stated

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Mr. TIEKEN's office was

to [REDACTED]

He stated.

Mr. TIEKEN stated that despite these precautions,
he felt that the [REDACTED] was of such
importance that the FBI should consider active steps to

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CG 15-12848

SAC LOPEZ explained to Mr. TIEKEN that the FBI would not undertake to act in this capacity inasmuch as the safety of a Government witness in custody of a Marshal was the sole responsibility of the Marshal and that the FBI would not and could not undertake to act in a bodyguard capacity.

On April 13, 1960, testimony of [redacted] with them by AUSA [redacted] and SAs [redacted] and [redacted]. On April 14, 1960, testimony of [redacted] was reviewed with them.

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On April 15, 1960, AUSA [redacted] related that the Federal Grand Jury will continue to hear witnesses in this case from time to time for several weeks. When all evidence has been presented to the Federal Grand Jury, they will vote on indictments charging [redacted].

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However, the Obstruction of Justice and Misprison of Felony testimony will be forwarded to the Department of Justice for a decision as to whether indictments are warranted.

At this time, it is not known who will be named in indictments or when indictments might be returned.

On April 20, 1960, AUSA [redacted] advised SA [redacted] before the Federal Grand Jury on or about [redacted].

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Miscellaneous Investigation

On April 1, 1960, [redacted] Chez Paree Night Club, 610 North Fairbanks Court, Chicago, advised SA [redacted] that the club has never purchased or handled half pints of whiskey nor do they sell Sunny Brook whiskey. They stated [redacted] is not known to them by name or photograph, and JAMES ALLEGRETTI, who they know, has never sold any whiskey to the Chez Paree.

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Spot checks were made March 13, 25, 31, and April 4, 1960, on 5 West Hubbard, Chicago, the address of Sterile Glass Company, where DI VARCO and [redacted] work. However, nothing pertinent was noted. On the afternoons of April 7, 9, 12, and 21, 1960, a 1959 blue Pontiac Bonneville convertible bearing 1960 Illinois license [redacted] was observed parked across from 5 West Hubbard.

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Telephonic check with Illinois State Police revealed 1960 Illinois license [redacted] is issued to [redacted]

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Spot checks were made April 7, 12, and 21, 1960, at 20 East Cedar Street, Chicago, residence of JAMES ALLEGRETTI, and on April 4 and 12, 1960, at [redacted] residence of [redacted]. However, nothing pertinent was noted.

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On April 5 and 21, 1960, spot checks at 3758 North Lakewood, Chicago, residence of JOSEPH LISCIANDRELLO, revealed a black 1959 Lincoln Mark IV convertible, bearing 1960 Illinois license 2949236, was parked across the street from 3758 North Lakewood.

Telephonic checks with the Illinois State Police revealed 1960 Illinois license 2949236 was issued to JOSEPH LISCIANDRELLO, 3758 North Lakewood, Chicago, on a 1959 Mercury.

On March 25, 1960, [redacted] advised that [redacted] had called [redacted] several times recently, leaving her phone number, [redacted]

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Records of [redacted] reveal [redacted] is an unlisted phone, assigned to [redacted]

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On April 12, 1960, FRANK LISCIANDRELLO was observed coming out of 940 Ainslie.

On March 29, 1960, [redacted] advised she is residing at [redacted] phone [redacted]

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On March 17, 1960, a check by IC [redacted] of the files of the Chicago Police Department revealed no record identifiable with [redacted]

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The Federal Bureau of Investigation, Identification Division, on March 24, 1960, advised that the only fingerprint record of [redacted] was made at the time he was printed March 5, 1959, by the Civil Service Commission. He has no arrest record in the Identification Division.

The following is the Identification Record of FRANK LISCIANDRELLO, FBI Number 1566716, as furnished by the FBI Identification Division, April 5, 1960:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	FRANK LISCIANDRELLO #C-75851	9/1/36	tamp auto	6 mos co jail & \$1
Co. Jail Chgo, Ill.	FRANK LISCIANDRELLO #2376	6/1/38	par. viol.	
Ill. Security Hosp. Menard, Ill.	FRANK LISCIANDRELLO #---	7/8/38 in trans. from Dixon Hosp.	not given	
Co. Jail Chgo, Ill.	FRANK LISCINDRELLO #28554	8/13/41	safekeeping for Menard	8/14/41 Habeas Corpus disch.
Co. Jail Chgo, Ill.	FRANK LISCION DRELLA #35201	6/2/42	(2) robb.	7/31/42 sent to Pen.
SP, Joliet, Ill.	FRANK LISCIANDRELLO #19315	7/31/42	rob. & rob. armed	1-20 yrs. & 1 yr. - Life; 2 cc

CG 15-12848

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
SP, Pontiac, Ill.	FRANK LISCIANDRELLO #14388	9/17/42	robb etc. and robb.	1-20 yrs. 1-Life 10/25/45 rel to Cook Co SO for resentencing, served 3 yrs & disch by Order of Supreme Crt.
PD Chgo, Ill	FRANK LISCIANDRELLO #0-84211	7/26/51	GP	
Cook Co Jail Chgo, Ill.	FRANK LISCIANDRELLO \$147905	7/21/53	Rape	8/5/53 Bail Given M.C.
PD Chgo, Ill	FRANK LISCIANDRELLO #E-1754	10/28/53	G.P.	
SO Waukegan, Ill.	FRANK C. LISCIANDRELLO #A-9492	1/14/54	burg	4/1/54 sent to 18 mos at Ill SP at Joliet, Ill.
SP Joliet, Ill.	FRANK C. LISCIANDRELLO #35168	4/3/54	GL	18 mos to 5 yrs 4/26/54 rel on writ of Habeas Corpus ad testificandum to Municipal 1/2/58, disch exp of sent
PD Chgo, Ill.	FRANK LISCIANDRELLO #E-47782	7/21/59	GP	
PD Chgo Ill	FRANK LISCIANDRELLO #E-48528	7/21/59	burg	

CG 15-12848

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
--------------------------------	--------------------	-------------------------	--------	-------------

Dixon, robbery; 1 mo. (As on prt. #2376).
C.C.J., rob.; 1 mo. (As on prt. #2376).
Menard, escape; 3 yrs. (As on prt. #28554).
#C-75851 FRANK LISCIANDRELLO 9/5/36, 6 mos. Co. J.
& \$1., tampering with auto.
FRANK LISCIANDRELLO, 6/23/37, held to G.J. on
\$5000 bond, rape; 6/23/37 not gilty.
FRANK LISCIANDRELLO #D-19060 robbery (2); 6/9/42
held to Crim. Crt. on \$10,000 bond on each case.
(Above three notations as on Record Sheet from
PD, Chicago, Illinois.)

The following is the Arrest Record of FRANK
LISCIANDRELLO at the Chicago Police Department as obtained
March 22, 1960, by IC

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Arrested September 1, 1936, as FRANK
LISCIANDRELLO for tampering with an
automobile and was sentenced September 3,
1936, to six months at the House of
Correction.

Arrested June 8, 1937, as FRANK
LISCIANDRELLO for investigation of
rape and was held to Grand Jury under
\$5000.00 bond. Continued to June 23,
1937.

Arrested June 23, 1937, for violation
of parole (rape). Found not guilty
of rape June 24, 1937.

Arrested May 26, 1938, as FRANK
LISCIANDRELLO; escaped from Dwight.
Returned to Dwight, Illinois, May
27, 1938.

CG 15-12848

Arrested June 1, 1938, as FRANK LISCIANDRELLO for escape from Dixon and turned over to parole officer.

Arrested May 17, 1942, as FRANK LISCIANDRELLO for disorderly conduct and fined \$1.00 on May 18, 1942.

Arrested May 24, 1942, as FRANK LISCIANDRELLO on a charge of two robberies and sentenced June 25, 1942, to one year to life for one robbery and one to twenty for the other robbery.

On October 26, 1945, was discharged by the Supreme Court on a Writ of Reversal and remanded to the State Penitentiary, Pontiac, Illinois.

On October 30, 1945, was placed on probation for one year for robbery, this being the proper sentence as directed by the Illinois Supreme Court.

Arrested May 27, 1946, as FRANK LISCIANDRELLO for investigation of disorderly conduct. Discharged May 31, 1946.

Arrested June 5, 1946, as FRANK LISCIANDRELLO on a wreckless driving complaint. Fined \$10.00 June 13, 1949.

Arrested July 27, 1946, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged July 29, 1946.

Arrested September 16, 1946, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged September 18, 1946.

Arrested January 9, 1947, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged January 13, 1947.

Arrested March 12, 1947, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged March 14, 1947.

Arrested April 9, 1947, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged April 11, 1947.

Arrested April 26, 1947, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged April 28, 1947.

Arrested May 27, 1948, as FRANK LISCIANDRELLO on robbery investigation. Discharged May 28, 1948.

Arrested July 29, 1948, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged July 30, 1948.

Arrested January 21, 1949, as FRANK LISCIANDRELLO on investigation. No disposition shown.

Arrested March 14, 1949, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged March 24, 1949.

Arrested July 6, 1949, as FRANK LISCIANDRELLO for investigation. No disposition shown

Arrested July 19, 1950, as FRANK LISCIANDRELLO charged with robbery. Sentenced to one to three years on August 24, 1950.

CG 15-12848

Arrested November 1, 1950, as FRANK LISCIANDRELLO on disorderly conduct investigation. Discharged November 2, 1950.

Arrested January 5, 1951, as FRANK LISCIANDRELLO as extortion suspect. Discharged January 25, 1951.

Arrested January 9, 1951, as FRANK LISCIANDRELLO on three traffic violations. Disposition: ex parte \$25.00 and \$5.00 costs. Two capias issued.

Arrested January 15, 1951, as FRANK LISCIANDRELLO for investigation. Discharged June 14, 1951.

Arrested February 18, 1951, as FRANK LISCIANDRELLO on traffic warrant. Bond forfeited and capias issued.

Arrested March 2, 1951, as FRANK LISCIANDRALLO on traffic warrant. Bond forfeited and capias issued.

Arrested July 26, 1951, as FRANK LISCIANDRALLO for loitering. Discharged August 8, 1951.

Arrested September 30, 1951, as FRANK LISCIANDRALLO for disorderly conduct investigation. Disposition: ex parte \$15.00 and \$10.00 costs.

Arrested December 2, 1951, as FRANK LISCIANDRELLO for investigation. No disposition shown.

Arrested May 5, 1952, as FRANK LISCIANDRALLO for disorderly conduct investigation. Discharged May 9, 1952.

CG 15-12848

Arrested May 14, 1952, as FRANK LISCIANDRALLO for investigation. No disposition shown.

Arrested July 17, 1952, as FRANK LISCANDRELLO for investigation. No disposition shown.

Arrested January 24, 1953, as FRANK LISCIANDRELLO as robbery suspect. Discharged January 26, 1953.

Arrested February 25, 1953, as FRANK LISCIANDRELLO for checks. Bond forfeited and capias issued April 7, 1953.

Arrested March 13, 1953, as FRANK LISCIANDRELLO for disorderly conduct. Fined \$15.00 and \$10 costs March 17, 1953.

Arrested April 19, 1953, as FRANK LISCANDRELLO for loitering. Fined \$5.00 and costs April 21, 1953.

Arrested July 18, 1953, as FRANK LISCIANDRELLO for rape investigation. Discharged October 9, 1953.

Arrested September 26, 1953, as FRANK LISCIANDRELLO for disorderly conduct investigation. Discharged September 28, 1953.

Arrested October 28, 1953, as FRANK LISCIANDRELLO for extortion investigation. Bond forfeited January 11, 1954.

April 3, 1954, received as FRANK LISCINDRELLO at State Prison, Joliet, Illinois, eighteen months to five years grand larceny in Lake County.

CG 15-12848

Arrested January 2, 1958, as FRANK LISCINDRELLO for extortion and bond forfeiture. Dismissed March 13, 1958.

Arrested April 9, 1958, as FRANK LISCANDRELLO for eleven traffic violations. Bond forfeited. Capias and warrant issued May 19, 1958.

Arrested May 22, 1958, as FRANK LISCANDRELLO on eleven traffic warrants. Fined \$25.00 June 6, 1958.

Arrested July 7, 1959, as FRANK LISCINDRELLO for investigation. No disposition shown.

Arrested July 21, 1959, as FRANK LISCANDRELLO charged with violation of Section 139, Chapter 38 (illegal act) and held to grand jury. No disposition shown.

Arrested July 21, 1959, as FRANK LISCANDRELLO for burglary - conspiracy. On August 14, 1959, no bill returned.

The following is a description of FRANK LISCANDRELLO as appears on records of the Chicago Police Department at the time of his arrest, July 21, 1959:

Race	White
Sex	Male
Date of Birth	May 6, 1918
Place of Birth	Chicago, Illinois
Height	5' 8 1/2"
Weight	210 pounds
Build	Stout
Complexion	Ruddy
Eyes	Brown
Hair	Brown

CG 15-12848

Social Security
Number

352-07-2085

The FBI Identification Division on March 23, 1960,
advised the only time that [redacted] was printed was
in the United States Army on March 24, 1942, under the name
[redacted] ASN [redacted] He was described on
this record as follows:

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	5' 8 3/4"
Weight	135 pounds
Hair	Brown
Eyes	Brown
Complexion	Medium
Build	Medium
Scars	Left inguinal hernia scar

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (15-38700)

DATE: May 3, 1960

FROM : SAC, CHICAGO (15-12848)

SUBJECT:

GERALD COVELLI

FUGITIVE;

ET AL

TFIS; OOJ; BRIBERY; MISPRISON OF FELONY

OO: CHICAGO

Enclosed herewith is the report of SA [redacted]
[redacted] at Chicago, dated 5/2/60.

It is noted that while this report was in transcription,
[redacted] was made a fugitive on April
29, 1960 and the Bureau so advised by airtel on that date.

To change this referenced report at this time
to reflect [redacted] fugitive status would necessitate
delay in this report leaving this office; therefore, all
pertinent details reflecting [redacted] fugitive status
will be included in the next investigative report.

2 - Bureau (encl-1)
1 - Chicago
WDW:meh
(3)

REC-16

107

15-38700-94

12 MAY 6 1960

52 MAY 20 1960

57 MAY 16 1960

REC SUR
STATE SEC

00 CG

FBI

Date: 5/9/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)
ATTN: INVESTIGATIVE DIVISION
FROM : SAC, CHICAGO (15-10040)
SUBJECT: GERALD COVELLI
ET AL
TFIS
QOJ; BRIBERY;
MISPRISON OF FELONY
(OO: CHICAGO)

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Re Chicago Fugitive Form letter to Bureau, 4/29/60.

Due to typographical error, the name of subject on
whom the Fugitive Index Card was requested in referenced letter
was spelled _____

The correct spelling of the name is _____

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b7C

Chicago copy corrected. Bureau please correct
Bureau copy and Fugitive Index Card.

LOPEZ

3-Bureau
1-Chicago

RMB:mah
(4)

15-38700-
NOT RECORDED

MAY 11 1960

FBI Chicago

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

MAY 23 1960

SAC, Chicago (15-12348)

May 12, 1960

Director, FBI (15-38700)

BRISERY

FUGITIVE

b6
b7c

☐ Enclosed is information extracted from subject's identification record which may be of lead value.

☒ Enclosed is information extracted from the identification record of an individual who may or may not be identical with subject. It is desired that you conduct appropriate investigation at an early date to determine whether these individuals are identical. The results of this investigation should be promptly submitted to the Bureau by letter marked for the attention of the Investigative Division, and should be included in the next investigative report from your office.

☐ Enclosed are data supplementing that previously furnished your office.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Your office should endeavor to develop any additional data that will identify this individual with a fingerprint record. A copy of his fingerprints, if available from any source, would be of material assistance. As complete a description as possible, together with any aliases that might have been used by the subject also should be obtained when interviewing relatives, acquaintances, and employers of the fugitive. Information concerning any enlistment in the Army, Navy, Marine Corps, or Coast Guard Services of the United States, should, of course, be procured concerning this individual. This matter should be pursued vigorously.

☐ No photograph available in identification record. Endeavor to obtain and forward same to Identification Division.

Washington Field Office is requested to: EX-100

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

- ☐ Conduct appropriate service search(es) and advise office of origin.
☐ Obtain and forward to Identification Division copy of service prints if available.

Enclosures

(4) ENCLOSURE

MAILED 8

MAY 12 1960

COMM-FBI

REC-24

MAY 16 1960

Fugitive Supervisor, Room 4714 (enclosures 2)

MAIL ROOM ☒ TELETYPE UNIT ☐

[REDACTED]
BRIBERY

, aka, FUGITIVE

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There are transmitted two copies of the identification record as disclosed by the files of the Identification Division of one [REDACTED] FBI [REDACTED] who may be identical with captioned subject.

The information listed below is a summary of the descriptive data appearing in this record:

Race	White
Born	[REDACTED]
Height	Approximately 5' 10"
Weight	The most recent fingerprint card shows subject's weight as 190 pounds.
Complexion	Ruddy
Eyes	Brown
Hair	Black
Residences	[REDACTED] (as appearing on fingerprint card from FBI [REDACTED] [REDACTED] July, 1959; [REDACTED] [REDACTED] (as appearing on fingerprint card from the [REDACTED] [REDACTED])
Occupation	[REDACTED] [REDACTED]

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The signature of this individual is available in the Identification Division. His fingerprint classification is as follows:

[REDACTED]

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The only available photograph of [REDACTED] FBI [REDACTED] in the files of the Identification Division was received from your office on July 30, 1959, therefore, one is not being submitted at this time.

ENCLOSURE

15-38700-95

FBI

Date: 5/5/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT:

GERALD COVELLI: NR

[REDACTED]
 FUGITIVE; ✓
 ET AL
 TFIS; OOJ; BRIBERY; MISPRISON OF
 FELONY
 OO: CHICAGO

CG FD-65
 dated 4/29/60
 show. # [unclear]
 SPORITO

Re [REDACTED] airtel to Bureau 4/29/60 and Bureau
 airtel to [REDACTED] and Chicago 5/2/60.

Immediate contact had with AUSA [REDACTED]
 Chicago, 5/4/60 and he was apprised of [REDACTED]
 comments as set forth in referenced [REDACTED] airtel. AUSA
 [REDACTED] was also advised concerning the Bureau's stand relative
 to this matter.

AUSA [REDACTED] commented as follows: No explanation
 was made to [REDACTED]

[REDACTED] was informed by AUSA [REDACTED] in the presence
 of AUSA [REDACTED] and Agents of the FBI that the interests
 of the Chicago Office [REDACTED]

Further, that anything he said could be used against him and that

③ - Bureau

2 - [REDACTED] (47-2584) (INFO)

152 - Chicago

WDW:MAZ
(6)

Approved: [REDACTED]

Special Agent in Charge

Sent _____ M

15 MAY 9 1960

REC-45
 15-38700-97
 51 MAY 13 1960
 cc: J. [unclear]
 [unclear] SUP.
 [unclear]

CG 15-12848

[redacted]
[redacted] remarks concerning [redacted]
AUSA [redacted] are completely erroneous. as a
check of [redacted]
[redacted]
presence of the FBI and AUSA [redacted] and AUSA [redacted] of
Houston, Texas, will attest.

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[redacted] statement that [redacted] was surprised
[redacted] FBI but was not angry,
is erroneous. [redacted] at this time knows nothing of the
[redacted] for the FBI, except
in regard to [redacted] case alone. [redacted] statements
in regard to [redacted]
[redacted]
completely beyond the knowledge of the USA's Office in
Chicago.

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b3
b7D

b6
b7C
b7D

[redacted] remarks concerning [redacted]
[redacted]
[redacted] are untrue.
This is no part of the case which is under investigation,
although it could possibly become the subject of another
case although certainly no action is planned at this time.

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The remarks of [redacted]
[redacted]
occurred are in conflict with what [redacted] stated to AUSAs
[redacted] and [redacted] in Chicago.

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No promises were made to [redacted] at any time concerning
[redacted] was informed as to [redacted]
[redacted]
[redacted]

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CG 15-12848

to whether or not he testifies for the Government is his decision and one he will have to decide for himself. As to the expressions by [] that he is not going to testify unless promises of certain kinds and types are made to him, these are completely ridiculous, and AUSA in Chicago has advised that no such promises or any type or kind will be made by his office or should they be made by any other office of the Federal Government. The making of any promises to this man would be extremely detrimental to the case of the Government, should he be called as a witness, and it is presently planned that he will be called as a witness. It must further be stated that the remark by [] that if he is given certain assurances, he feels he can [] is ridiculous on its face, as [] knows, having been told by AUSA []

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In summation, AUSA, Chicago, feels that should [] be called as a witness in Chicago a conference between [] and AUSAs [] and [] prior to trial would clarify any matters of the type and kind mentioned in referenced [] airtel. AUSA [] stated that the remarks of [] however, coming so soon after conferences held in Chicago, upon which there was no controversy or disagreement lends themselves strongly to doubt of the witness testifying clearly.

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LOPEZ

[redacted] [redacted]

DIRECTOR, FBI (47-47233)

6/1/60

SAC, [redacted] (47-2504)

il

GERALD G. COVELLI, aka.
IMPERSONATION
(OO: [redacted])

b7D

Re [redacted] letter to Bureau, 2/17/60.

A review of this file has disclosed that there is at the present time no investigation pending in the [redacted] Division.

This case is therefore being continued in a pending inactive status until 8/25/60.

p*

4 - Bureau
(1 - 15-33700)
(1 - 26-250440)
3 - Chicago (Info.) (47-5735)
(1 - 26-29343)
(1 - 15-12348)
3 - [redacted]
(1 - 26-16999)
(1 - 26-17636)

b7D

CK:rof
(10)

ORIGINAL FILED IN 47-47233-15

15-38700-

NOT RECORDED
198 JUN 6 1960

59 JUN 9 1960

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (15-38700)

DATE: 5/27/60

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; [REDACTED]
[REDACTED]
FUGITIVE; [REDACTED]
FUGITIVE, ET AL
TFIS; OOJ; BRIBERY; MIS-
PRISON OF FELONY
(OO: Chicago)

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b7C

Re Chicago airtel to Bureau 4/29/60, Bureau airtel to Chicago 5/4/60, and Bureau letters to Chicago 5/4/60 and 5/12/60.

Referenced Bureau airtel suggests that it appears [REDACTED] should be made a fugitive inasmuch as a Federal warrant had been issued for his arrest and his location was unknown. No fugitive form letter was submitted on [REDACTED] inasmuch as a bench warrant was issued for his arrest on 4/29/60 and he was arrested the same day by the United States Marshal before a fugitive form letter will be submitted. He should be listed as a fugitive in the next report and the fugitive's apprehension will be reflected in the next report.

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Referenced Bureau letter dated 5/4/60 requested that the matter of handling information received from [REDACTED]

Symbol [REDACTED] be fully discussed with United States Attorney, Chicago, and that his opinion concerning the Bureau's suggestions be obtained.

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Assistant United States Attorney [REDACTED] who is handling this case, is presently tied up and will continue to be tied up for about one month on an involved trial and consequently, is not available for consultation regarding this matter. He will be contacted as soon as he is free to consider this matter.

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It is to be noted that the trial in this case will not be for several months and not before fall, 1960 at the earliest, which will allow time for consultation with [REDACTED]

REC-68

15-38700-97

50 JUN 15 1960

2 - Bureau
1 - Chicago
RMB:ls
(3)

EX 101

EXG. SUP.
SIX FEB 1960

W. H. [REDACTED]
[REDACTED]

CG 15-12848

Referenced Bureau letter dated 5/12/60 enclosed information extracted from the identification record of an individual who the Bureau stated, may or may not be identical with the subject.

For the Bureau's information, [redacted]
[redacted] FBI [redacted] who is the subject of Bureau
letter dated 5/12/60, is identical with the [redacted]
[redacted] who is the subject of this case.

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b7C

At this time, it is not known what indictments will be returned against the subjects in the TFIS and Bribery cases. The Bureau will be kept apprised of the developments.

Office Memorandum • UNITED STATES GOVERNMENT

FROM: SAC, CHICAGO (Your file 15-12848) DATE: 5/25/60

TO: Director, FBI (Bufile 15-28700) b6
b7C
 FROM: GERALD COVELLI
 SUBJECT: ETAL, TFIS; OOS; BRIBERY; MISPRISION OF FELONY
 Office of Origin: b6
b7C

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. Full

Report submitted 5-27-60

Report will be submitted

Reason for delay

2. () Advise Bureau re status of this case.

3. () Advise Bureau when report may be expected.

4. (X) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/6/60	INVESTIGATIVE PERIOD 4/29 - 6/2/60
TITLE OF CASE CHANGED GERALD COVELLI Aka FUGITIVE ET AL		REPORT MADE BY [Redacted]	TYPED BY JVD
		CHARACTER OF CASE TFIS; OOJ; BRIBERY; MISPRISION OF FELONY	

~~EX-101~~

The title of this report is changed to add the alias of [Redacted] as it appears on his military service record.

REFERENCES: Report of SA [Redacted] dated 5/2/60, at Chicago.
Bureau airtel to Chicago dated 5/4/60.
Bureau letter to Chicago dated 5/4/60.

- P -

ENCLOSURES (2) TO LOS ANGELES

Two(2) photographs of [Redacted]

ENCLOSURES (2) TO SALT LAKE CITY

Two (2) photographs of [Redacted]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (15-38700) 1 - USA, Chicago 2 - Los Angeles (Encls. 2) (RM) 2 - St. Louis (15-6469) 2 - Salt Lake City (15-1788)(Encls.2) 3 - Chicago (15-12848)		15-38700-98	REC-9
		16 JUN 8 1960	

1 Photostat copy
to Department
6-21-60 JHJ:Jm

COVER PAGE

FUGITIVE
STAT. SECT.

57 JUN 24 1960

CG 15-12848

LEADS

LOS ANGELES

AT CANOGA PARK, CALIFORNIA. Will interview [redacted] regarding his past and present whereabouts and names of individuals whom he might contact.

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AT WOODLAND HILLS, CALIFORNIA. Will interview [redacted] concerning past and present whereabouts of [redacted] and names of individuals he might contact.

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2. Will obtain from [redacted] the address of [redacted] and set forth lead to have him interviewed as to the possible whereabouts of [redacted]

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ST. LOUIS

AT ST. LOUIS, MISSOURI. At DDMPRC, ARC, review records regarding [redacted] SN RA [redacted] for any information of value in determining his whereabouts.

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SALT LAKE CITY

AT LAS VEGAS, NEVADA. Will alert the Police Department and Sheriff's Office for [redacted] exhibiting his photograph noting that [redacted] and formerly [redacted] Sheriff's Office and may return to Las Vegas, where he might have contacts who could help [redacted] evade apprehension.

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CG 15-12848

CHICAGO

Will interview the following friends, associates, and relatives of [redacted] concerning his background, past and present whereabouts, and names of individuals he might contact.

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AT CHICAGO, ILLINOIS. Will interview 1) [redacted]
[redacted] friend; 2) [redacted]
friend; 3) [redacted] phone number [redacted]
4) [redacted] Our Lady of Angels Church, 3808 West Iowa.

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2. Will conduct inquiries at Hugo's Hideaway, Springfield and Chicago Avenues, regarding [redacted] whereabouts.

3. Will discuss with Assistant United States Attorney [redacted] the Bureau's suggestion regarding setting forth information received from [redacted] [redacted] confidential informant and will discuss [redacted] prosecutive plans.

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AT ELMWOOD PARK, ILLINOIS. Will interview 1) [redacted]

2) [redacted]

3) [redacted]

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AT LINCOLNWOOD, ILLINOIS. Will interview [redacted]
[redacted] friend.

AT MELROSE PARK, ILLINOIS. Will interview [redacted]

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AT NORTHLAKE, ILLINOIS. Will interview [redacted]

CG 15-12848

AT OAK PARK, ILLINOIS. Will check records of St. Paul Federal Savings and Loan Association, 6720 West North Avenue, concerning deposits and withdrawals from the account of [redacted] from February, 1960 to date.

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ADMINISTRATIVE

On 5/5/60, [redacted] advised SA [redacted] [redacted] that she had been unable to learn anything further concerning [redacted] or the identity of his friend [redacted]

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Concerning information previously furnished Chicago by [redacted] in 1958 at which time he was [redacted] the Bureau was advised by Chicago 4/22/60, that the information received from [redacted] by the agent receiving the information and the [redacted] [redacted] were attached to Forms FD-209. [redacted] on the sheets was referred to as [redacted] The Bureau was requested to advise Chicago as to the proper method of setting forth [redacted] with [redacted] so that it could be furnished to defense counsel during the trial.

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The Bureau on 5/4/60, made the following suggestion:

The reports received from [redacted] which were [redacted] [redacted] by the Agent receiving the information and [redacted] which were attached to Forms FD-209 can be photostated. In photostating these reports, [redacted] such as the [redacted] Sufficient copies can be made and given to the United States Attorney who is handling the prosecution.

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If after [redacted] the defense insists upon presentation of these reports, the United States Attorney can present the photostats of them to the court for decision. Should the defense insist upon the originals, these also may be presented to the judge for review. Inasmuch as the only

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- D -
COVER PAGE

CG 15-12848

data not appearing on the photostats would be [redacted] it does not appear that the judge should insist upon the original reports being turned over to the defense. See U.S. V. Matusow, 244 F2d 535 (1957), cert. den, 354 U.S. 942, holding that a photostat of the original, with purely administrative right to inspect the document.

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Assistant United States Attorney [redacted] has been involved in a lengthy case in United States District Court, Chicago, for the past several weeks and when he is free the above suggestion of the Bureau will be discussed with him and his opinion will be obtained.

For the information of the Los Angeles Division which has not conducted prior investigation in this case, the Theft From Interstate Shipment [redacted] in United States District Court, Chicago, January, 1959, [redacted] hold [redacted] on 7/16/59. [redacted]

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[redacted] were indicted by the Federal Grand Jury, Chicago, for bribery and have been free on bond. [redacted]

[redacted] and Chicago hoodlums JOSEPH "CAESAR" DI VARCO, JAMES "MONK" ALLEGRETTI, [redacted] and JACK CERONE in the bribery. A superceding indictment naming additional subjects may be obtained in a few months.

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On 3/22/60, [redacted] left his Chicago residence in work clothes to go to work at his father's plating plant in Chicago and has not been seen nor heard from since.

- E* -
COVER PAGE

8 UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: CHICAGO

Date: 6/6/60

Field Office File #: Chicago 15-12848

Bureau File #: 15-38780

Title: GERALD COVELLI: [REDACTED]
[REDACTED]

Character: THEFT FROM INTERSTATE SHIPMENT; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISION OF FELONY

Synopsis: [REDACTED]

[REDACTED] On 4/29/60, USDJ J. SAM PERRY, CG, ordered
forfeiture of [REDACTED] bond, issued a
bench warrant for him and increased bond to \$30,000.
Fugitive Form Letter submitted. Judge PERRY 4/29/60
ordered bond of [REDACTED] cancelled and issued
bench warrant for his arrest so he could be taken
into prosecutive custody. Although [REDACTED]
was temporarily a fugitive he was apprehended 4/29/60
in [REDACTED] by USM before Fugitive
Form Letter could be submitted. Interviews and
review of airline and railroad records met with
negative results in efforts to locate [REDACTED]

- P -

STATISTICS TAKEN

JUN 23 4 04 PM '60

VOUCHER-STATISTICS

CG 15-12848

DETAILS:

INFORMATION RECEIVED FROM [REDACTED]

The following is an outline and summary of information furnished by [REDACTED] while in Chicago from March 5 to 17, 1958, pertaining to Theft From Interstate Shipment aspects of this case.

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When [REDACTED] arrived in Chicago from the [REDACTED] area, on March 5, 1958, [REDACTED] GERALD COVELLI and on March 5, 6, 1958, they discussed matters of mutual interest.

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On March 6, 1958, at approximately 8:50 P.M. [REDACTED] advised SA [REDACTED] that he planned to meet GERALD COVELLI at the Corner House Restaurant at approximately 10:30 P.M. on that date. At this time [REDACTED] was residing in Room [REDACTED] of the Devonshire Hotel, 506 North Rush Street.

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On March 7, 1958, [REDACTED] was contacted by SAS [REDACTED] JOHN B. HARRINGTON and [REDACTED]. At that time he advised [REDACTED] GERALD COVELLI [REDACTED] Corner House Restaurant at 10:30 P.M. on March 6, 1958. [REDACTED] Cafe Continental, 44 East Walton Street, Chicago. According to [REDACTED] Cafe Continental. [REDACTED] approximately 6:00 A.M. on March 7, 1958. During this time [REDACTED] COVELLI, "Ruffy" (JOSEPH LISCIANDRELLO) and [REDACTED] (LNU) described as [REDACTED] COVELLI and Ruffy joked about two abortive burglary attempts on their part in the recent past in Chicago. [REDACTED] advised that COVELLI had been using a [REDACTED] car [REDACTED] referring to [REDACTED] and that [REDACTED] on March 6, 1958.

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[REDACTED] telephonically advised SA [REDACTED] at 2:30 P.M. on March 7, 1958, [REDACTED] COVELLI [REDACTED] Ruffy's home and that Ruffy was going to give COVELLI \$1,000. At this time [REDACTED] COVELLI had just left the [REDACTED]

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Flame Tavern where COVELLI took inventory at the bar and talked to a woman, presumably the manager. At this time [] opined that COVELLI had some interest in the Flame, as COVELLI had indicated at that time that "this was another one of his joints". [] stated on March 7, 1958, that COVELLI had met [] at the Flame at which time he conversed briefly with [] and invited [] to be his guest at the Cafe Continental.

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[] advised SA [] that on the night of [] COVELLI [] the Cafe Continental. Off the kitchen were three storerooms and in the center storeroom behind a locked wooden door was a whiskey stock. COVELLI [] among other whiskey, approximately 200 cases of Sunny Brook, which [] was all bottled in half pint bottles. COVELLI [] that he and [] whom [] in [] COVELLI, had paid \$1,000 for this whiskey which was "hot". COVELLI advised [] that he planned to get 100 more cases and []

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[] 100 additional cases of whiskey mentioned by COVELLI. [] unbroken cases of whiskey as having the word Illinois on the side in the upper lefthand corner and the number 87 or 57 stenciled below on the side.

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On March 8, 1958, [] SA [] as follows:

[] COVELLI at this time took []

[] stated that on the afternoon of [] COVELLI [] 3755 Lakewood Street [] RUFFY. [] RUFFY and then departed RUFFY's home [] COVELLI borrow \$1,000.

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COVELLI remained with RUFFY approximately 15 minutes. Upon leaving 3755 North Lakewood, COVELLI pointed out RUFFY's car near the residence, which car was a 1958 black Lincoln convertible Mark IV.

Later in the day on March 8, 1958, [] advised SA [] that RUFFY had been described by COVELLI as "a big man in the organization" on Chicago's North side.

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On March 8, 1958, [] advised SA [] that a man identified as [] had brought cartons of mixed whiskey into the Continental on two occasions in the past four days. On March 8, 1958, COVELLI asked [] how the Sunny Brook was "running" and indicated to [] that he wanted to put some Sunny Brook in the Flame tavern. [] was described as white male, Italian, approximately 5' 5" in height, 160 to 170 pounds, dark complexion and []

On March 10, 1958, [] advised SA [] telephonically that [] last week in the Columbus Hospital, that [] drove a 1958 Ford and is contemplating opening the Silver Dome Lounge in partnership with JERRY COVELLI.

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On March 11, 1958, [] advised SA [] that the Flame tavern, previously mentioned, was acutally owned by RUFFY according to COVELLI. [] advised that [] COVELLI that RUFFY was to leave for Flagstaff, Arizona, on March 12, 1958, and has four brothers in Chicago named "Doggie", Steve, Frank and Picero (phonetic). "Doggie" allegedly owns the Blue Note. [] described RUFFY as Italian, approximately 5' 5" in height, 170 pounds, 55 to 60 years of age, dark brown hair, balding on the sides.

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On March 12, 1958, [] telephonically advised SA [] that "he had some in the trunk of his car" (this referred to Sunny Brook whiskey from the Continental). Contact was had with [] on March 12, 1958, at which time he advised that his car was parked on Walton Street near the Cafe Continental and that he had two cartons of Sunny Brook whiskey in the trunk of his car. He was instructed

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[redacted] Bureau Agents
[redacted] When he appeared at this
designated point, he advised that the whiskey was no longer
[redacted] and that COVELLI must have removed
it on March 12, 1958, as COVELLI was using the car at that
time.

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On March 12, 1958, [redacted] advised SAS [redacted]
and [redacted] that COVELLI [redacted] were contemplating
opening a bar to be known as the Silver Dome and he opined
that COVELLI [redacted] would contribute Sunny Brook whiskey
to the Dome's whiskey stock. [redacted] indicated that [redacted]
was "probably in on the whiskey score" because [redacted] had
stated that he had some Sunny Brook whiskey stored at some
place in Chicago and had talked to COVELLI about pouring
Sunny Brook whiskey into other containers. [redacted] reiterated
at this time that the Sunny Brook whiskey he referred to
is bottled in small bottles, probably half pint sizes.

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On March 13, 1958, at 5:30 A.M. [redacted] telephoni-
cally advised that "they were transferring out of pints today,
empties are in back of Cafe Continental in garbage barrel".
On the morning of March 13, 1958, the garbage containers at
the rear of the Cafe Continental were checked, however,
nothing pertinent to this case was discovered.

On March 14, 1958, at approximately 2:30 A.M. [redacted]
[redacted] advised that the Silver Dome was located at Winthrop
and Lawrence Streets. He further stated some of the Sunny
Brook whiskey may be at the Silver Dome.

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At 7:50 A.M. on March 14, 1958, he telephonically
advised that the "Sunny Brook" might be moved on March 14
or March 15, 1958.

At 5:00 P.M. on March 14, 1958, [redacted] telephonically
advised SA [redacted] that he had been unable to obtain a
case of Sunny Brook from [redacted] as yet and had been
unable to get a case serial number. He added that he thought
possibly [redacted] and COVELLI might try to move the Sunny Brook
into the Silver Dome on March 14, or 15, 1958.

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On March 15, 1958, [] advised SA [] that the telephone number for the Flame tavern was DI 8-9141 and the telephone number of the Silver Dome was ED 4-1907.

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[] telephonically furnished the following to SA [] at 10:15 A.M. on March 16, 1958.

"Covelli is systematically breaking down the Sunny Brook cases and pouring the contents of the half pints into other containers at the Continental".

There are approximately 40 unbroken cases of Sunny Brook whiskey at the Cafe Continental and "some" Sunny Brook at the Flame and Silver Dome. [] stated that two serial numbers observed from Sunny Brook cartons by him at the Cafe Continental on March 16, 1958, are as follows: J589070 and J589093.

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The Sunny Brook cartons were described as containing 48 half pints bearing the date December 19, 1957 and were marked from a Louisville, Kentucky, distillery.

The following information furnished to SA [] at 4:30 P.M. on March 16, 1958, from conversation overheard between [] COVELLI. He believed that [] participated in this Sunny Brook whiskey theft. [] also believed that [] still had approximately 200 cases of Sunny Brook whiskey somewhere on the south side of Chicago, perhaps on Ellis Street, near Lake Shore Drive. He further states that he believed possibly 100 cases of this was to go to the Cafe Continental. [] at this time furnished the following information concerning taverns believed to have Sunny Brook whiskey therein.

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He counted 42 unopened Sunny Brook cases at the Cafe Continental on March 15, 1958. He estimated that between 25 to 35 cases of Sunny Brook had been opened and used in the Cafe Continental during the preceding ten days. He explained that the Sunny Brook whiskey is poured from half pint bottles into gallon jugs, taken to the bar where the bartender pours the whiskey from the gallon jugs into fifths.

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He estimated approximately six cases of whiskey are poured during one operation. At approximately 4:00 A.M. each morning, a kitchen cleanup man, identity unknown, at the Cafe Continental, burns the empty Sunny Brook cartons in an incinerator located at the rear of the Cafe. [redacted] overheard COVELLI instruct this man to spill coffee grounds over the ashes when he had burned the cartons.

[redacted] stated that the Flame is a tavern owned by RUFFY with ownership under a woman's name. Through conversation between [redacted] COVELLI, he learned that [redacted] had taken ten cases of Sunny Brook to the Flame on March 13, 1958.

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[redacted] stated that the Silver Dome is owned by [redacted] COVELLI and RUFFY. He opined that this business is in the names of [redacted] and/or RUFFY. [redacted] 40 cases of Sunny Brook piled in a storeroom in the rear of the Silver Dome on Friday, March 14, 1958.

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According to conversation between [redacted] and COVELLI, overheard by [redacted] and an unknown male brought the Sunny Brook to the Silver Dome.

On March 17, 1958, at 12:30 P.M. [redacted] advised SAS [redacted] and [redacted] as follows:

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He observed seven to ten cases of Sunny Brook at the Flame during the early morning of March 17, 1958, and further he observed approximately 40 cases of Sunny Brook at the Cafe Continental during the early morning of March 17, 1958. He stated that COVELLI would be at the Cafe Continental after 4:00 P.M. and [redacted] would be at the Silver Dome after 4:00 P.M. on March 17, 1958.

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At 6:55 P.M. on March 17, 1958, [redacted] telephonically advised SA [redacted] that at approximately 6:00 P.M. on March 17, 1958, he had been instructed telephonically by COVELLI to go to COVELLI's home in Lincolnwood, Illinois, and pick up clothes from [redacted]. He was further telephonically instructed by COVELLI that when he picked up these clothes, he was to return to his room at the Devonshire Hotel and not to answer the door or phone to anyone but

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JIMMY ALLEGRETTI. He opined that COVELLI and [] would probably leave town and he might be requested to accompany them. He added that he believed [] was at VALENTINO's, with JIMMY ALLEGRETTI. COVELLI also stated that he thought that "one of the guys in the joint talked".

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[] No additional contacts were had at that time with [] by the Chicago FBI office.

The [] Division advised by correspondence dated April 8, 1960, that review of [] files relating to [] show that [] telephonically contacted SA JOHN S. PORTELLA at [] at approximately 4:00 P.M. on March 18, 1958, and thereafter met SA PORTELLA personally on the same date. Further at that time [] informed SA PORTELLA that GERALD C. COVELLI []

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[] Further, that COVELLI's [] had called COVELLI from Chicago at the [] residence at approximately 9:00 P.M., [] time, March 18, 1958, and informed COVELLI of the FBI raid and arrest and that COVELLI requested that his wife send him \$1,000.

[] area April 17, 1958, via airlines en route to Chicago and allegedly stayed at the Sherman Hotel, Chicago, the evening of April 17, 1958, at which time in contact with GERALD COVELLI.

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On April 24, 1956, [] who at that time was still in Chicago, advised SA PORTELLA telephonically that [] Café Continental [] that GERALD COVELLI had been picked up by the FBI and their proposed meeting at 10:30 P.M. on April 24, 1958, did not take place.

PROSECUTIVE ACTION

Federal Grand Jury (FDJ), Chicago, has been hearing witnesses in this case intermittently since []

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[redacted]
[redacted] appeared before the FGJ
in Chicago in that order and [redacted]
[redacted]

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On April 26, 1960, Assistant United States Attorney (AUSA) [redacted] filed a motion before the Honorable Judge J. SAMUEL PERRY in United States District Court (USDC), Chicago, to have the bond of [redacted] increased and order the presence of [redacted] in court on April 29, 1960.

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On April 29, 1960, AUSA [redacted] appeared before the Honorable Judge PERRY regarding a hearing on aforementioned motion. Also present at this time was Attorney [redacted] appearing in behalf of Defense Attorney [redacted] who is in Arizona at this time. At this time Judge PERRY upheld the Government's motion in this matter and ordered forfeiture of [redacted] bond in the amount of \$5,000 and issued a bench warrant for [redacted] and increased the bond to \$30,000. Attorney [redacted] advised [redacted] the court that neither he nor [redacted] had heard from aforementioned defendant [redacted] since November 17, 1959.

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A Fugitive Form Letter on [redacted]
[redacted] was submitted April 29, 1960.

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Judge PERRY advised that it was disturbing to the court and society as a whole when the whereabouts of a defendant in this type of case was unknown and he stated that he was familiar with cases such as this after which he ordered on his own motion that the bond of [redacted] be cancelled and he issued a bench warrant for [redacted] arrest based on the fact that he should be taken into protective custody for his own good.

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[redacted] was apprehended April 29, 1960, by the United States Marshal at [redacted]
[redacted] before a Fugitive Form Letter on him could be submitted. [redacted] was held under \$100,000 bond.

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Records of the USDC Clerk, Chicago, checked June 1, 1960, revealed prosecution against [redacted] was dismissed June 18, 1959, by USDJ PHILIP L. SULLIVAN, Chicago, on motion of the United States.

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INVESTIGATION REGARDING [redacted]

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The following investigation was conducted by SA [redacted]

On April 29, 1960, [redacted] American Airlines, Chicago, checked available records concerning the date March 22, 1960, in regard to [redacted] and also the name [redacted] with unproductive results.

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On May 3, 1960, [redacted] Assistant Reservations Manager, Eastern Airlines, Merchandise Mart Building, Chicago, checked available records regarding [redacted] leaving on any of their flights on March 22, 1960, with unproductive results. [redacted] also checked the name [redacted] with the same result.

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On May 6, 1960, [redacted] Trans World Airlines, Reservation Department, 37 South Wabash Street, Chicago, caused a check to be made of their flight records for the date March 22, 1960, concerning [redacted] or the name [redacted] with negative results.

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The following investigation was conducted by SA [redacted]

On May 11, 1960, [redacted] Reservation Department, New York Central Railroad, 139 West Van Buren, Chicago, Illinois, advised that a check of all coach and sleeper reservations of the New York Central Railroad for March 22, 1960, revealed none in the name [redacted]. She advised that the only names recorded are advance reservations and if a ticket had been purchased outright at the ticket counter there would be no record of the name of the purchaser.

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[redacted] Pennsylvania Railroad
Reservations Department, Room 348, Union Station, Chicago,
Illinois, on May 11, 1960, stated that a search of all
reservations for March 22, 1960, revealed none in the name
[redacted] Similarly, she stated that any reservation obtained
at the counter or ticket obtained at the counter would not
have the name of the purchaser recorded.

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On May 17, 1960, [redacted]
[redacted] Delta Airlines, 59 East Monroe, Chicago, Illinois,
declared that his reservations records for March 22, 1960,
revealed no reservation on file in the name [redacted] his
records not having been available May 11, 1960.

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The following investigation was conducted by SAS
[redacted] and [redacted]

[redacted] interviewed May 11, 1960. [redacted]
[redacted] stated he still has heard nothing from or about [redacted]
[redacted] He stated [redacted] heard no word from
[redacted] Mother's Day. He knew of no vacations or trips
by [redacted] in the past out of Illinois or the Chicago area
other than a couple of trips for a day or two to New York and
Detroit for seeing ball games. He has no out of state friends.
All [redacted]
[redacted]

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[redacted] had no idea as to the significance
of the airline and railroad schedules found in [redacted]
car. He recalled that a short time before [redacted] disap-
pearance he had received \$1000.00 for some furniture he had in
storage, which was damaged. \$250.00 of the money went to the
storage company, \$500.00 was placed in the bank by [redacted]
and \$250.00 was kept by [redacted]

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[redacted] expressed a cooperative attitude
and a sincere desire to locate [redacted] He was advised that
[redacted] is now a fugitive from justice and was advised of the
provisions of the Harboring Statute.

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[redacted]
[redacted] on May 11, 1960, advised that on the night before [redacted] disappeared he had [redacted] income tax statement and was going to mail it the day he disappeared. He never took trips out of Chicago and [redacted] was at a loss to understand why the United Air Lines and the railroad schedules were in the car when it was recovered. She stated the only loan [redacted] had was one on the car at the American National Bank, Chicago. He had received a few days before he disappeared \$1000.00 from a storage company for some furniture which was burned. Of that money, he paid \$250.00 to the company for storage, placed \$500.00 in his account at the St. Paul Federal, North Avenue and Oak Park Avenue, Oak Park, and apparently kept \$250.00. [redacted] has since closed the account at the St. Paul Federal. He had no other checking or savings account.

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[redacted] declared that at the time [redacted] disappeared he was wearing light brown trousers, a grey ski sweater with white or navy blue sweat shirt under the sweater. He wore no rings and wore a silver faced Gerard Pireaux wrist watch with a black leather band. No other clothes of his were missing.

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During the interview, [redacted] broke down into tears when she referred to articles in the Chicago papers which speculated that [redacted] might have been killed. She stated she has heard absolutely nothing from or about him since his disappearance. She was advised of the provisions of the Harboring Statute.

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On May 17, 1960, [redacted]

[redacted] was interviewed by SA [redacted] at [redacted]

[redacted] She stated neither she nor any of her relatives had heard anything from or about [redacted] since his disappearance and [redacted] was quite broken up [redacted]

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[redacted] Mother's Day. [redacted] last saw [redacted] nine days before he disappeared and he did not at that time or at any other time appear nervous or worried. He never discussed his arrest and told [redacted] not to ask him about it. [redacted] declared she has no idea as to his

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whereabouts and fears he is dead. She knew [] to be a very fastidious dresser who is not the type to leave home on a trip in work clothes. Furthermore, he was very close to his family and would certainly have let them know where he was if he left home of his own will. She stated the whole family has been sick over the disappearance and recalled that on Easter Sunday [] broke down and cried when discussing the disappearance. She was advised of the Harboring Statute.

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On May 11, 17, 1960, efforts were made to interview [] and [] both of [] however they were not available for interview.

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On May 11, 1960, [] [] were interviewed but declared that they had heard nothing from or about [] and could not suggest anyone who might know his whereabouts. They stated [] always wanted to visit them in [] but never did. They hoped to return to [] in the near future but didn't know exactly when they will return.

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On May 18, 1960, [] [] advised SA [] that she has received no information or has any idea concerning [] present whereabouts. She appeared very distraught and related information pertaining to the close family ties of the [] family. She stated that [] had always [] Mother's Day and other occasions; however, she has received absolutely no word from him since his disappearance.

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[] advised that [] has the following relatives [] State of Illinois:

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and [redacted] who resides in [redacted]
[redacted] She stated that [redacted] would know the
address of [redacted] She stated that [redacted] has

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[redacted] related that she had visited [redacted]
[redacted]
jail on several occasions and he has no idea as to [redacted]
whereabouts. [redacted] is aware of the elements of the
Harboring Statute.

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On June 2, 1960, [redacted]

[redacted]
was interviewed at the Chicago Federal Bureau of Investigation
(FBI) Office by SAS [redacted] and [redacted] at which time all
pertinent theories concerning [redacted] disappearance
were discussed with him. [redacted] stated that he has
absolutely no idea as to [redacted] present whereabouts
fearing the worst that [redacted] has "met with foul play". [redacted]
was questioned by SAS [redacted] and [redacted] concerning [redacted]
personal life and habits and he advised with some reluctance
and on a confidential basis that [redacted] had been
[redacted] telephone [redacted]
exact address unknown, for approximately [redacted] years and in fact
[redacted] The above information is [redacted]
[redacted] advised that he had
discussed [redacted] disappearance with [redacted] and
she too has no idea as to his present whereabouts. As to cafes
which [redacted] may have frequented [redacted] mentioned Hugo's
Hideaway at Chicago and Springfield Streets.

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In the course of this investigation [redacted] also
stated that he had heard from one of his friends believed to
have been [redacted] that [redacted] LNU of Our Lady of the
Angels Parish on Iowa Street in Chicago had allegedly talked
to a reliable source who assured him, that is, [redacted] that
[redacted] was safe. [redacted] stated that he has never talked to
[redacted] and further may have said this in an effort to
comfort the family.

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He stated that at the time of [redacted] disappearance he was in Miami, Florida, and was notified by [redacted] at approximately March 24, 1960, of [redacted] disappearance and he immediately flew home. [redacted] was reminded of the penalties for withholding information in an investigation of this type and also advised of the Harboring Statute.

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[redacted]
[redacted] on June 2, 1960, declared he had heard nothing from or about [redacted]. He advised that [redacted] has

[redacted]
address unknown. He has an [redacted] Aka [redacted]

[redacted]
He also has the following [redacted]

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[redacted]
[redacted] The only relatives [redacted] could suggest outside of the State of Illinois were [redacted] in [redacted]

[redacted] who lives in [redacted]
[redacted] He stated that a [redacted] of his [redacted]

[redacted]
[redacted] declared she has heard nothing from or about [redacted]
[redacted] She stated that [redacted]

[redacted]
[redacted] She stated that her family has no family doctor. She further advised that [redacted] had been employed by [redacted] on Chicago Avenue near Crawford, Chicago, 4 or 5 years ago but she believes the company is out of business now. He was employed by the [redacted] the past [redacted] years and approximately [redacted] years ago was employed by [redacted]

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All of the relatives of [redacted] whose interviews are set forth above stated that they will immediately advise the Chicago FBI Office if they hear anything from or about him or if they think of anyone who could possibly furnish information concerning him.

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A check on June 2, 1960, of the neighborhood of Chicago Avenue near Crawford, of the telephone directory, and of the Chicago Credit Bureau, Inc. met with negative results in efforts to locate the Vimco Company.

The following is a summary of descriptive data on [redacted] FBI Number [redacted] as disclosed May 12, 1960, by files of the Identification Division. This individual is identical with subject [redacted] of this case:

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Race	White
Born	[redacted]
Height	Approximately 5' 10"
Weight	The most recent fingerprint card shows subject's weight as 190 pounds
Complexion	Ruddy
Eyes	Brown
Hair	Black
Residences	[redacted]

Occupation

The signature of this individual is available in the Identification Division. His fingerprint classification is as follows:

[redacted]

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The following is the Identification Card of [redacted] FBI Number [redacted] as of May 10, 1960:

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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Army

PD Chicago,
Illinois

FBI Chicago,
Illinois

MISCELLANEOUS INFORMATION REGARDING SUBJECTS

The following information furnished by the St. Louis Division April 29, 1960, was obtained from the military service record of subject [redacted] under the name [redacted]

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A review on April 25, 1960, by IC [redacted] of the military service records on file at the Department of Defense, Military Personnel Records Center, St. Louis, Missouri, for [redacted] ASN [redacted] indicated that he was inducted into the United States Army on [redacted] and entered on active duty on the same date at [redacted]. He received an Undesirable Discharge. Under Conditions Other Than Honorable, on [redacted] as a [redacted].

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However, on May 8, 1950, on an AGRAC (Adjutant General Record Administration Center) Form 1-21, entitled [redacted]

[redacted] criminal record and also that the Illinois Division of Supervision of Parolees furnished the Selective Service with a statement regarding his criminal record and temporarily suspended supervision of parolee during his military service. Therefore, [redacted]

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[redacted] on
March 20, 1946, and was returned to military control on June
16, 1949. [redacted]
Martial on July 22, 1949. for Desertion on March 20, 1946.

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[redacted]

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The date and place of birth were shown as

[redacted]

The following information was furnished April 27,
1960 by the Springfield Division:

[redacted] Motor Vehicle Bureau, Office
of the Secretary of State, State of Illinois, advised SA
[redacted] on April 26, 1960, that 1960 Illinois license
2978355 issued to JAMES ALLEGRETTI, 20 East Cedar, Chicago,
Illinois, for 1958 Lincoln, Serial Number 8H9VC 406546 1960
Illinois license [redacted] issued to [redacted]

[redacted] for 1952
Plymouth, Serial Number [redacted] 1960 Illinois license
[redacted] issued to [redacted]

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[redacted] 1959 Illinois license 3016566 issued to FRANK
LISCIANDRELLO, 4103 Broadway, Chicago, Illinois, for 1958
Ford, Serial Number H8FC 139680. Said automobile has not
been registered in State of Illinois in 1960 to date.

On May 26, 1960, at approximately 2:35 A.M. JOE
better known as RUFFY LISCIANDRELLO outside the Bamboo Club
on Rush Street in Chicago, was observed. At that time he
departed the immediate area at a rather high rate of speed
in a 1958 4 door Mercury station wagon white wall tires,
bearing 1960 Illinois license 3025829. This license is regis-
tered to [redacted] 3758 North Lakewood Avenue,
[redacted] which it is noted is the residence address of JOSEPH
LISCIANDRELLO.

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PLAIN TEXT

6/17/60

TELETYPE

URGENT

TO: SAC, CHICAGO (15-12348)
FROM: DIRECTOR, FBI (15-38700) - 99

GERALD COVELLI, [REDACTED] DASH FUGITIVE, [REDACTED]

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[REDACTED] DASH FUGITIVE, ET AL., TFIS, BRIBERY. RE CHICAGO
TEL JUNE FOURTEEN, SIXTY. IN VIEW OF INFO SET OUT IN RETEL AND
BASED ON YOUR RECOMMENDATIONS, BUREAU AGENTS SHOULD NOT PARTICIPATE
IN CONTEMPLATED ARRESTS OF SUBJECTS AS A RESULT OF INDICTMENTS
BEING RETURNED, CHICAGO, JUNE TWENTY, SIXTY. AUSAS HANDLING SHOULD
BE ADVISED AND ARRESTS MADE BY USM.

JGF:jma
(8)

NOTE: See memo Welte to Rosen, same date, same caption.

1 - Mr. DeLoach

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 17 1960

TELETYPE

INITIALED
DIRECTOR'S OFFICE

MAIL ROOM ☐ TELETYPE UNIT ☐

ej

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 17 1960 *ms*

TELETYPE

URGENT 6-17-60 1-43 PM MS

TO SAC, CHICAGO /15-12848/

FROM DIRECTOR /15-38700/ 1P

GERALD COVELLI, [REDACTED]

DASH FUGITIVE, [REDACTED]

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b7c

[REDACTED] DASH FUGITIVE, ET AL., TFIS, BRIBERY. RE CHICAGO
TEL JUNE FOURTEEN, SIXTY. IN VIEW OF INFO SET OUT IN RETEL AND
BASED ON YOUR RECOMMENDATIONS, BUREAU AGENTS SHOULD NOT PARTICIPATE
IN CONTEMPLATED ARRESTS OF SUBJECTS AS A RESULT OF INDICTMENTS
BEING RETURNED, CHICAGO, JUNE TWENTY, SIXTY. AUSAS HANDLING SHOULD
BE ADVISED AND ARRESTS MADE BY USM.

END ACK PLS

OK FBI CG PEP

TU DISC PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 14 1960

g4
TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 6-14-60 8-53 PM DFS

TO DIRECTOR, FBI 15-38700

FROM SAC CHICAGO 15-12848 4P

GERALD COVELLI., [REDACTED]

DASH FUGITIVE., [REDACTED]

b6
b7C

[REDACTED] DASH FUGITIVE., ET AL. TFIS., OOJ., BRIBERY., MIS-
PRISION OF FELONY. RE CHICAGO AIRTEL TO BUREAU DATED MARCH TWENTY FIVE
SIXTY, AND REPORT OF SA [REDACTED] AT CHICAGO, DATED JUNE
SIX, SIXTY. ON THIS DATE, AUSAS [REDACTED] AND [REDACTED]
ADVISED THAT THEY ANTICIPATE INDICTMENTS TO BE RETURNED IN OPEN COURT IN
THIS MATTER APPROXIMATELY FOUR THIRTY PM, JUNE TWENTY SIXTY, AGAINST..
ONE, JAMES QUOTE MONK UNQUOTE ALLEGRETTI, TWO, JOSEPH QUOTE CEASAR
UNQUOTE DI VARCO, THREE, [REDACTED] QUOTE [REDACTED] UNQUOTE [REDACTED] FOUR,
JOSEPH QUOTE RUFFY UNQUOTE LISCINDRELLO, FIVE, FRANK QUOTE HOT DOG
UNQUOTE LISCINDRELLO, SIX, [REDACTED] SEVEN, [REDACTED] EIGHT
GERALD COVELLI, NINE, [REDACTED] TEN, [REDACTED]
[REDACTED] ELEVEN, POSSIBLY ATTORNEY [REDACTED] THE FIRST FIVE
INDIVIDUALS- NAMED ARE CONSIDERED TO BE CLOSELY ALLIGNED WITH CHICAGO
HOODLUM ELEMENT. JIMMY ALLEGRETTI WAS PREVIOUSLY A CHICAGO TOP HOODLUM
AND FIXER AND PAYOFF MAN TO CHICAGO POLICE DEPARTMENT FOR GAMBLERS AND
PROSTITUTES. [REDACTED]

b6
b7C

END PAGE ONE

*memo chlt to
Rosen 6-17-60
J&J:Jmm*

*del to CH
6-17-60
J&J:Jmm*
Mr. Rosen

6-18-60
JUN 21 1960

PAGE TWO

b6
b7c

[REDACTED] ILLINOIS STATE PRISON IN [REDACTED] COVELLI PRESENTLY IN LEAVENWORTH PENITENTIARY SERVING THIRTY MONTH SENTENCE HE RECEIVED IN HOUSTON, TEXAS IN JANUARY, SIXTY. [REDACTED] PRESENTLY IN FUGITIVE STATUS AND HAS NOT BEEN SEEN OR HEARD FROM SINCE MARCH TWENTY TWO, SIXTY. [REDACTED] PRESENTLY IN PROTECTIVE CUSTODY ON ONE HUNDRED THOUSAND DOLLAR BOND. [REDACTED] IS A FORMER AUSA AND IS CLOSELY ALLIGNED IN DEFENDING CHICAGO HOODLUMS IN FEDERAL COURT. AUSAS CLAIM THAT RETURN OF SUPRESSED INDICTMENT NOT FEASIBLE SINCE IN PREVIOUS INSTANCE INVOLVING NARCOTICS CASE, THE USA-S OFFICE AS WELL AS NARCOTICS BUREAU CHICAGO SEVERLY CRITIZED BY FEDERAL JUDGE J. SAM PERRY WHO INTIMATED THAT THIS WAS RUSE USED TO PREVENT DEFENDANTS FROM READILY MAKING BOND AND CAUSED DEFENDANTS TO REMAIN IN JAIL ALL NIGHT. USA-S OFFICE, CHICAGO, HAS TAKEN MOST ACTIVE INTEREST IN THIS MATTER SINCE TIME OF QUOTE HUNG JURY UNQUOTE IN TFIS CASE AND DURING SUBSEQUENT BRIBERY INVESTIGATION INCLUDING MAKING TRIPS TO HOUSTON, TEXAS TO INTERVIEW GERALD COVELLI. AUSAS HAVE ALSO INTERVIEWED ALL WITNESSES AS WELL AS MOST OF SUBJECTS TO BE INDICTED AND HAVE HAD PRACTICALLY ALL SUBJECTS

QEND PAGE TWO

PAGE THREE

APPEARING BEFORE FGJ. THEY, OF COURSE, ANTICIPATE AND WILL ENCOURAGE PRESS COVERAGE BUT STATED WOULD WITHHOLD SAME UNTIL ARRESTS MADE. THEY HAVE REQUESTED FBI ARRESTS OF SUBJECTS AFTER RETURN OF INDICTMENTS BUT WILLING TO FOLLOW CUSTOMARY PROCEDURE OF HAVING USM MAKE ARRESTS. HOWEVER, DUE TO THE FOLLOWING FACTORS, THE CHICAGO OFFICE FEELS THAT LITTLE IS TO BE GAINED IN EFFECTING ARRESTS OF THESE INDIVIDUALS.. ONE, DESPITE USA ASSURANCE THAT NO PRESS RELEASE TO BE ISSUED UNTIL SUBJECTS IN CUSTODY, IT IS EXTREMELY LIKELY THAT THROUGH QUOTE LEAKS UNQUOTE AND SINCE INDICTMENTS WILL BE RETURNED IN OPENED COURT THIS MATTER WILL RECEIVE PREMATURE PRESS INTEREST, SUBJECTS WILL POSSIBLY FLEE AND BUREAU WILL RECEIVE UNFAVORABLE PRESS BECAUSE OF FAILURE TO IMMEDIATELY ARREST ALL SUBJECTS. TWO, ATTORNEY [REDACTED] AS WELL AS PRACTI- [REDACTED] AND FEEL THAT AN INDICTMENT WILL UNDOUBTEDLY BE RETURNED. IF THEY DO LEARN OF THE INDICTMENT , THEY WILL POSSIBLY SECRETE THEMSELVES AND ONLY BECOME AVAILABLE WHEN ARRANGEMENTS MADE THROUGH THEIR ATTORNEY AND BOND ARRANGED. THREE, IT HAS BEEN OUR PRACTICE NOT TO PARTICIPATE IN ARRESTS IN NON DASH SU-
END PAGE THREE

b6
b7c

PAGE FOUR

PRESSED INDICTMENT CASES IN THE PAST. FOUR, PAST EXPERIENCE WITH USA OFFICE REFLECTS CONTINUED TENDENCIES TO MAKE EXTENSIVE PRESS RELEASES WITH GRAND JURY INDICTMENTS MINIMIZING ARRESTING AGENCIES, AND NO DOUBT WILL ATTEMPT TO DOMINATE PUBLICITY INSTANT CASE. IN VIEW OF THESE FACTORS, CHICAGO RECOMMENDS THAT AGENTS NOT PARTICIPATE THESE ARRESTS AND AUSAS BE ADVISED THAT SAME BE MADE BY USM. FULL CONSIDERATION HAS BEEN GIVEN TO PUBLICITY POTENTIAL INVOLVED IN VIEW FACT WELL KNOWN CHICAGO HOODLUMS INVOLVED, AND POSSIBILITY BUREAU MAY DESIRE TO PARTICIPATE DESPITE FACTORS MENTIONED. PLEASE ADVISE.

END ACK PLS

WA 10-06 PM OK FB I WA DI

TU DISC V

CC-MR. ROSEN

10-12-61

700 10 03 PM '60

RECEIVED 10-12-61

UNITED STATES GOVERNMENT

Memorandum

TO : MR. ROSEN *RC*

DATE: 6/17/60

FROM : MR. WELTE *W*SUBJECT: GERALD COVELL *(1)*

- FUGITIVE

- FUGITIVE

ET AL.

THEFT FROM INTERSTATE SHIPMENT;
BRIBERYPURPOSE:

To advise that the Chicago Office has been requested by the Office of the United States Attorney (Tieken), Chicago, Illinois, to arrest 11 subjects, some of whom are considered to be closely aligned with Chicago hoodlum element, after indictments returned in open court on 6/20/60. Chicago Office recommends against FBI effecting arrests based primarily on tendency of Tieken to dominate publicity and prematurely release news which would hinder arrests by FBI.

BACKGROUND:

This involves a bribery case in which 11 individuals have been charged and indictments in open court are expected on 6/20/60. Some of the individuals indicted are closely associated with the hoodlum element in the Chicago area.

b7D

The [redacted] in Federal Court Chicago, Illinois in [redacted] in which [redacted]

Subsequent to this information was developed [redacted] and one [redacted]

[redacted] Investigation by the Chicago and Houston Offices identified the [redacted] who in signed statement [redacted]

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b7C

Results of this investigation as well as the testimony of [redacted] and other witnesses have been presented to the Federal Grand Jury, Chicago, and indictments are expected to be returned in open court on [redacted]

b6
b7C
b7D
b3

1 - Mr. DeLoach

JGF:jmm

57 JUN 24 1960

REC-9

12 JUN 21 1960

Enclosure sent 6-17-60

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

b6
b7C3-1
9-1

Memorandum to Mr. Rosen

RECOMMENDATIONS, SAC, CHICAGO OFFICE:

Chicago Office feels that the FBI should not effect these arrests based on the following:

Despite assurance of the United States Attorney (USA) that no press release will be issued until subjects are taken into custody, it is extremely likely that through "leaks" and since indictments will be returned in open court, this matter will receive premature press interest resulting in the subjects fleeing and considerable hindering FBI apprehension of these subjects which in turn can cause bad publicity to be directed at the FBI.

In addition to this, past experience with USA Tieken reflects continued tendency to make extensive press releases with grand jury indictments, minimizing efforts of the arresting agency and in the present case, Tieken will no doubt attempt to dominate the publicity and press releases.

In view of the above, it is recommended that these arrests not be effected by the FBI but that the United States Marshal handle these arrests.

ACTION TAKEN:

Based on the recommendations of SAC, Chicago, the Chicago Office is being instructed not to effect the arrests of these subjects and to so advise the USA so that the United States Marshal can make these arrests. Teletype attached.

[Handwritten initials and signatures: "Jest", "EJP", "W", "R", "D", "gs", "V"]

UNITED STATES

Memorandum

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. Rosen *Ram*

DATE: June 17, 1960

FROM : C. H. Stanley *CHS*

SUBJECT: GERALD COVELLI
 THEFT FROM INTERSTATE SHIPMENT -
 BRIBERY

At approximately 12:40 P.M. SAC Lopez of the Chicago Office called concerning the above case. *3-1*

Mr. Lopez referred to a lengthy teletype which had been sent to the Bureau advising the Bureau of the position the Chicago Office intended to take in connection with some indictments which were contemplated on Monday in the above-captioned case. Mr. Lopez advised that he would like to have the Bureau's reply as soon as possible. *cc*

I told him I would check into the matter.

Upon checking with the substantive supervisor, it was found that a teletype had already been sent through furnishing Mr. Lopez with the necessary information.

ACTION:

This is for information. *Ram*

CHS:jh
 (5)

REC-90

JUN 22 1960

EX-108

738
 59 JUN 27 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 20 1960
TELETYPE

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

b6
b7C

URGENT 6-20-60 6-55 PM JEC

TO DIRECTOR, FBI 15-38700

FROM SAC, CHICAGO 15-12848 2P

GERALD COVELLI., [REDACTED] DASH FUGITIVE.,

[REDACTED] DASH FUGITIVE., ET AL., TFIS., OBSTRUCTION

OF JUSTICE, BRIBERY., MISPRISION OF FELONY. RE CHICAGO TEL

JUNE FOURTEEN LAST AND URTEL JUNE SEVENTEEN LAST. MARCH

GRAND JURY HEARING TESTIMONY IN THIS MATTER RECONVENED THIS

DATE AT WHICH TIME THE FOLLOWING WITNESSES APPEARED COLON

b3
b6
b7C

[REDACTED] PREVIOUSLY FURNISHED SIGNED STATEMENT IN CAPTIONED

MATTER CONCERNING [REDACTED] RE

BRIBERY PHASE OF THIS INVESTIGATION. [REDACTED]

[REDACTED] AT THE REQUEST OF THE GRAND JURY FOR

APPROXIMATELY FIFTEEN MINUTES INASMUCH AS ATTORNEY [REDACTED]

[REDACTED] HAD INDICATED [REDACTED] THE GRAND

JURY [REDACTED]

[REDACTED] HOWEVER THIS APPEARS TO BE AN OBVIOUS MOVE ON

END PAGE ONE

REC-53

EX 109

15-38700-602
13 JUN 23 1960

Mr. Rosen

62 JUN 28 1960

PAGE TWO

THE PART OF USAS OFFICE TO DISQUALIFY JUDGE PERRY FROM
HEARING THIS MATTER. THE REMAINDER OF THE TIME BEFORE THE
FEDERAL GRAND JURY WAS TAKEN UP BY AUSAS HANDLING THIS MATTER
IN REVIEW OF THE CASE TO DATE. AUSA [REDACTED] HAS
ADVISED ON A CONFIDENTIAL BASIS THAT THE GRAND JURY HAS VOTED
ON THIS DATE CONCERNING SUBJECTS MENTIONED IN REFERENCED CHICAGO
TELETYPE AND HE INDICATED A TRUE BILL WAS RETURNED ON ALL
SUBJECTS. HOWEVER, INDICTMENTS WILL NOT BE RETURNED UNTIL
THURSDAY, JUNE THIRTY NEXT, THE REASON BEING THAT AUSAS
HANDLING THIS MATTER NEED ADDITIONAL TIME TO PREPARE THE
INDICTMENTS INASMUCH AS THEY DESIRE THE INDICTMENTS TO BE
QUOTE LETTER PERFECT UNQUOTE AS THEY WILL COME UNDER THE
CLOSE SCRUTINY OF THE COURT AND DEFENSE ATTORNEYS DUE TO THE
COMPLICATED NATURE OF THIS CASE. BUREAU WILL BE KEPT APPRISED
OF PERTINENT SUBSEQUENT DEVELOPMENTS.

END AND ACK PLS

8-00 PM OK FBI WA DI

TU DISC

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b7c

JUN 30 8 00 PM '68

FOR IDENTIFICATION DIV.

31 6-21
6-16

Date

6-16-60

Bufile

15-38700

b6
b7C

Reason and/or by whom:

City

Date

Action to be taken

Cancel fugitive stops for Index

Cancel want in LEB

☐

Gen'l Fug

Add additional aliases

☐

SS

I. O. #

☐

Deserter

Date of Fug Card 5-4-60

Ident Memo Received

Yes

No

☐

Description

Name changed
9/10 6-24-60

15-38700-

NOT RECORDED

2 JUN 27 1960

b6
b7C

Remarks

changed as shown above. previously carried
as [redacted] from Chicago
since 7/7/60

58 JUN 28 1960

225

[Signature]

FBI FOR IDENTIFICATION DIVI

JUN 6 1960

Date

6-3-60

Bufile

FBI

Prosecution dismissed

Reason and/or by whom:

City

Date

Action to be taken

Cancel fugitive stops for Index

Cancel want in LEB

☐

Gen'l Fug

☐

SS

☐

Deserter

Ident Memo Received

☒

Yes

☐

No

☐

Description

I. O. #

Date of Fug Card

5-4-60

NOT RECORDED

12 JUN 28 1960

Remarks

Subject is identical with FBI # [redacted] serial 97.

62 JUN 28 1960

FBI

Date: 6/30/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI ^{MR} MICHAEL
[REDACTED]FUGITIVE: [REDACTED]
[REDACTED] FUGITIVE - On Rev 98

ET AL

TFIS; OOJ, BRIBERY; MISPRISION OF FELONY

Re Chicago teletype to the Bureau dated 6/20/60.

On this date at approximately 10:45 a.m. the March Grand Jury returned in United States District Court, Chicago, before the Honorable Judge WILLIAM J. CAMPBELL two separate indictments as follows:

The first indictment consisted of two counts and charged GERALD COVELLI, [REDACTED] JIMMY ALLEGRETTI, aka "JIMMY THE MONK", FRANK LISCIANDRELLO, aka "HOT DOG," JOSEPH LISCIANDRELLO, aka "ROUGHIE," [REDACTED] with violation of Sections 2, 371, and 659, Title 18, United States Code. Section 2 consists of aiding, abetting, counseling, commanding, inducing, and procuring commission of offense against the United States. Section 371 consists of conspiracy to commit an offense against the United States, and Section 659 is the unlawful removal of goods from interstate transit, Title 18, United States Code.

The second indictment consisted of three counts and charges GERALD COVELLI, JOSEPH DI VARCO, aka "CAESAR," [REDACTED]

[REDACTED] with violation of Sections 2, 206, 208, and 371, Title 18, United States Code. Section 206 consists of offering bribe to juror on Federal Grand Jury. Section 208 consists

3 - Bureau
1 - Chicago
WDW:gaa
(4)

REC- 52
EX- 105

15 JUL 12 1960

Approved: [Signature]
Special Agent in Charge

Sent

Per [Signature]

53 JUL 12 1960

CG 15-12848

of acceptance of bribe by juror on Federal Grand Jury, and Section 371 is conspiracy to commit offense against the United States, Title 18, United States Code.

Bonds were recommended by United States Attorney's office as follows:

COVELLI	\$5,000
[REDACTED]	\$100,000
ALLEGRETTI, FRANK and JOSEPH LISCIANDRELLO,	
[REDACTED] and JOSEPH DI VARCO	\$10,000
[REDACTED]	\$2,000
[REDACTED]	OR \$1,000

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Assistant United States Attorney [REDACTED] contacted Attorney [REDACTED] and he produced the following subjects on this date:

ALLEGRETTI, DI VARCO, [REDACTED]

Attorney [REDACTED] advised that the LISCIANDRELLOS were out of town, but they would appear on either 7/1/60 or 7/5/60. Attempts are being made to contact [REDACTED] GERALD COVELLI is presently incarcerated in Leavenworth Penitentiary. [REDACTED] is still missing, and [REDACTED] is in protective custody, Du Page County Jail.

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Attorney [REDACTED] on this date filed a motion for reduction of bond regarding ALLEGRETTI, DI VARCO, and [REDACTED]. This motion was heard before the Honorable Judge J. SAMUEL PERRY, at which time Judge PERRY reduced the bond on ALLEGRETTI and DI VARCO from \$10,000 to \$5,000 each. Motion was denied concerning [REDACTED] and his bond remained at \$10,000. At this time ALLEGRETTI, DI VARCO, [REDACTED] and [REDACTED] were taken into custody by the United States Marshall, at which time they were processed regarding fingerprinting, etc. and released on bond.

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CG 15-12848

Attorney [REDACTED] was to appear before
the Honorable Judge PERRY p.m. this date.

b6
b7C

Bureau will be apprised of pertinent subsequent
developments.

LOPEZ

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin CHICAGO	Date 7/5/60	Investigative Period 6/10-21/60
TITLE OF CASE GERALD COVELLI aka: [redacted]		Report made by SE [redacted]	Typed By: gmr
FUGITIVE; [redacted] FUGITIVE; ET AL.		CHARACTER OF CASE TFIS; OOJ; BRIBERY; MISPRISION OF FELONY	

REFERENCE: Report of SA [redacted] dated 6/6/60 at Chicago. b6 b7C

- RUC -

LEADS:

CHICAGO

AT CHICAGO. ILLINOIS. Will conduct investigation at and in vicinity of [redacted] for information of value to the location of [redacted] b6 b7C

Approved: [Signature] Special Agent In Charge	Do not write in spaces below <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 15-38700-104 </div> REC-23 4 JUL 7 1960 EX-112
Copies made: ① - Bureau (15-38700) 3 - Chicago (15-12848) (1 - USA, Chicago) 1 - St. Louis (15-6469)	

52 JUL 19 1960

- A* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago

Report of:

SE [REDACTED]

Date:

7/5/60

Office: St. Louis, Missouri

Field Office File No.: St. Louis 15-6469

Bureau File No.: 15-38700

b6
b7C

Title:

GERALD COVELLI: [REDACTED]
[REDACTED]

Character:

THEFT FROM INTERSTATE SHIPMENT; OBSTRUCTION
OF JUSTICE; BRIBERY; MISPRISION OF FELONY

Synopsis:

[REDACTED] served in U. S. Army from [REDACTED]
Received honorable discharge. Background and descriptive
information set forth.b6
b7C

- RUC -

DETAILS: At St. Louis, Missouri

A review on June 21, 1960, of the military service record on file at the Department of Defense. Military Personnel Records Center, for [REDACTED] Serial Number [REDACTED] reflected that he enlisted and entered on active duty in the U. S. Army on [REDACTED]. He was honorably discharged on [REDACTED] as a [REDACTED] due to the expiration of his term of service.

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b7C

There was no record of courts-martial or absence without official leave.

The following background and descriptive information is contained in the records:

Date of Birth
Place of Birth
Height
Weight
Race
Hair
Eyes
Education
Civilian Occupation

[REDACTED]
5'10"
170 pounds
White
Black
Brown
High school
High school student

b6
b7C

SL 15-6469

Military Occupation
Addresses

Basic soldier and rifleman

Relatives

Photograph
Veterans Adminis-
tration Claim No.

None contained in the record

b6
b7C

F B I

Date: 7/8/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)
FROM : SAC, CHICAGO (15-12848)
SUBJECT: GERALD COVELLI; [REDACTED]
Q [REDACTED] - FUGITIVE
ET AL
TFIS - CONSPIRACY; OOJ; BRIBERY

b6
b7C

Remyairtel dated 6/30/60.

On July 6, 1960 FRANK LISCIANDRELLO and JOSEPH LISCIANDRELLO surrendered through Attorney [REDACTED] in open court by Federal Judge JULIUS J. HOFFMAN. Motions for bond reduction denied. LISCIANDRELLO's each posted \$10,000.

b6
b7C

Bureau will be apprised pertinent subsequent developments.

LOPEZ

3 - Bureau
1 - Chicago
JJO:JAV
(4)

REC- 45

15-38700-105

20 JUL 11 1960

EX-108

SIX

Approved: JM Lp
51 JUL 14 1960 Special Agent in Charge

Sent _____ M Per _____

SAC, Chicago (15-12848)

7/26/60

Director, FBI (15-38700) - 106

REC- 56

GERALDINOVELLI ET AL.

FUGITIVE
TFIS - CONSPIRACY; OOJ; BRIBERY;
MISPRISON OF FELONY

b6
b7C

Re CG report of SA John J. Oltzinger dated 7/14/60.

It is noted you have restated leads for the Los Angeles Office as well as your own office. Your attention is directed to the FBI Handbook, Part I, Section 49, page 71, concerning the restatement of leads in a report. Although there is no prohibition in restating leads which were set out by another means of communication, you should bear in mind that when an asterisk precedes a lead, it is an indication that fugitive leads are not receiving appropriate attention.

It would appear that your use of the asterisk in this instance was incorrect. Should you develop information that fugitive leads are not being afforded proper attention, then this matter should be promptly brought to the attention of the Bureau.

1- Los Angeles

RDR:mc
(6)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Ly _____



52 AUG 5 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/14/60	Investigative Period 6/3-7/6/60
TITLE OF CASE CHANGED GERALD COVELLI		Report made by JOHN J. OITZINGER	Typed By: rms
[REDACTED] - FUGITIVE ET AL		CHARACTER OF CASE TFIS - Conspiracy; OOJ; Bribery; Misprision of Felony	

XXXXXX

Title in this case is being marked "changed" to include [REDACTED] and [REDACTED] as subjects.

REFERENCE: Report of SA [REDACTED] dated 6/6/60 at Chicago.
Chicago teletype to Bureau dated 6/14/60.
Bureau teletype to Chicago dated 6/17/60.
Salt Lake City letter to Chicago dated 6/16/60.
Chicago teletype to Bureau dated 6/20/60.
Chicago airtel to Bureau dated 6/30/60.

- P -

LEADS

LOS ANGELES

AT CANOGA PARK, CALIFORNIA. *Will interview [REDACTED]

Approved [Signature]	Special Agent In Charge	Do not write in spaces below
Copies made: (1) - Bureau (15-38700) 1 - USA, Chicago 2 - Los Angeles 2 - Salt Lake City (15-1788) 2 - Chicago (15-12848)		15-38700-111 17 JUL 19 1960 REC-17 EX 109

COVER PAGE

- A -

CG 15-12848

[redacted] regarding his past and present whereabouts and names of individuals whom he might contact.

b6
b7C

AT WOODLAND HILLS, CALIFORNIA. *Will interview [redacted] concerning past and present whereabouts of [redacted] and names of individuals he might contact.

b6
b7C

*2. Will obtain from [redacted] the address of [redacted] and set forth lead to have him interviewed as to the possible whereabouts of [redacted]

b6
b7C

SALT LAKE CITY

AT LAS VEGAS, NEVADA. Will interview [redacted] (Phonetic), [redacted] at the Riviera Hotel in [redacted] supposedly [redacted] for information concerning [redacted] whereabouts.

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS. *1. Will interview [redacted] a reported friend of [redacted]

*2. Interview [redacted] telephone number [redacted] a reported [redacted]

b6
b7C

*3. Will conduct inquiries at Hugo's Hideaway, Springfield and Chicago Avenues, regarding [redacted] whereabouts.

*4. Will discuss with Assistant United States Attorney [redacted] the Bureau's suggestion regarding setting forth information received from [redacted] former [redacted] confidential informant.

5. Will follow and report prosecutive action.

COVER PAGE

CG 15-12848

ADMINISTRATIVE

Assistant United States Attorney [redacted] had been contacted on several occasions by SA [redacted] in regard to the information previously furnished by [redacted] former [redacted] confidential informant, and he advised that he had been too busy with the Grand Jury action and the drawing of the indictment in this case and has not had the opportunity to consider the Bureau's suggestion in this regard.

b6
b7C

On June 14, 1960, Assistant United States Attorneys [redacted] and [redacted] advised SA [redacted] that they anticipate indictments to be returned in open court in this matter approximately 4:30 P.M., June 20, 1960, against:

b6
b7C

JAMES "Monk" ALLEGRETTI
JOSEPH "Caesar" DI VAPCO

JOSEPH "Ruffy" LISCIANDRELLO
FRANK "Hot Dog" LISCIANDRELLO

[redacted]
GERALD COVELL

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[redacted]
Possibly, Attorney [redacted]

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The first five individuals' named are considered to be closely alligned with Chicago hoodlum element. JIMMY ALLEGRETTI was previously a Chicago Top Hoodlum and fixer and payoff man to Chicago Police Department for gamblers and prostitutes.

who was one of the

Illinois State Prison

COVELLI presently in Leavenworth Penitentiary serving 30 month sentence he received in Houston, Texas in January, 1960.

presently in fugitive status and has not been seen or heard from since March 22, 1960. presently in protective custody on \$100,000 bond.

Federal Court. Assistant United States Attorneys claim that return of surpressed indictment not feasible since in previous instance involving narcotics case, the United States Attorney's Office, as well as Narcotics Bureau, Chicago, severely criticized by Federal Judge J. SAMUEL PERRY, who intimated that this was ruse used to prevent defendants from readily making bond and caused defendants to remain in jail all night. United States Attorney's Office, Chicago, has taken most active interest in this matter since time of "hung jury" in theft from interstate shipment case and during subsequent bribery investigation including making trips to Houston, Texas to interview GERALD COVELLI. Assistant United States Attorneys have also interviewed all witnesses as well as most of subjects to be indicted, and have had practically all subjects appearing before Federal Grand Jury they, of course, anticipate and will encourage press coverage, but stated would withhold same until arrests made. They have requested Federal Bureau of Investigation arrests of subjects

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after return of indictments, but willing to follow customary procedure of having United States Marshal make arrests. However, due to the following factors, the Chicago Office feels that little is to be gained in effecting arrests of these individuals:

1. Despite United States Attorney assurance that no press release to be issued until subjects in custody, it is extremely likely that through "leaks" and since indictments will be returned in opened court, this matter will receive premature press interest, subjects will possibly flee and Bureau will receive unfavorable press because of failure to immediately arrest all subjects.

2. Attorney [redacted] as well as practically all subjects have appeared before Federal Grand Jury and feel that an indictment will undoubtedly be returned. If they do learn of the indictment, they will possibly secrete themselves and only become available when arrangements made through their attorney and bond arranged.

3. It has been our practice not to participate in arrests in non-surpressed indictment cases in the past.

4. Past experience with United States Attorney's Office reflects continued tendencies to make extensive press releases with Grand Jury indictments minimizing arresting agencies, and no doubt will attempt to dominate publicity instant case.

In view of these factors, Chicago recommends that Agents not participate these arrests and Assistant United States Attorneys be advised that same be made by United States Marshal. Full consideration has been given to publicity potential involved in view fact well known Chicago hoodlums involved, and possibility Bureau may desire to participate despite factors mentioned.

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[redacted] Grand Jury hearing testimony in this matter reconvened on [redacted] at which time the following witnesses appeared:

[redacted] and [redacted]

[redacted] previously [redacted] captioned matter concerning [redacted] phase of this investigation. [redacted] appeared at the request of the Grand Jury for approximately fifteen minutes inasmuch as Attorney [redacted] had indicated [redacted] before the Grand Jury that [redacted]

[redacted] However, this appears to be an obvious move on the part of United States Attorney's Office to disqualify Judge PERRY from hearing this matter.

[redacted] Assistant United States Attorney [redacted] has advised on a confidential basis that the Grand Jury has voted on this date concerning subjects mentioned in referenced Chicago teletype, and he indicated a true bill was returned on all subjects. However, indictments will not be returned until Thursday, June 30 next, the reason being that Assistant United States Attorneys handling this matter need additional time to prepare the indictments inasmuch as they desire the indictments to be "letter perfect" as they will come under the close scrutiny of the court and defense attorneys due to the complicated nature of this case.

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INFORMANTS

PCI [redacted] advised SA [redacted] on June 8, 1960, that she had recalled that [redacted] had mentioned to her on a previous occasion shortly before his disappearance, that he had been to Canada recently. She stated that from his conversation, she concluded that he had acquaintances in Canada, and that his contacts were probably located in [redacted]. She stated that she had no specific information as to the dates or places where he had been in Canada.

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- G* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago, USA

Report of: JOHN J. OITZINGER
Date: July 14, 1960

Office: Chicago, Illinois

File Number: Chicago 15-12848
Bureau 15-38700

Title:

GERALD COVELLI; [REDACTED]

[REDACTED] - FUGITIVE

Character:

THEFT FROM INTERSTATE SHIPMENT -
CONSPIRACY; OBSTRUCTION OF JUSTICE;
BRIBERY; MISPRISION OF FELONY

Synopsis:

Title is changed to add [REDACTED] and [REDACTED]
[REDACTED] Investigation to locate [REDACTED]
unproductive. On 6/30/60, indictments were filed
in United States District Court, Chicago, Illinois.
First indictment in two counts charges COVELLI,
[REDACTED] ALLEGRETTI, FRANK LISCIANDRELLO, JOSEPH
LISCIANDRELLO, and [REDACTED] with violation of
Sections 2, 371, and 659, Title 18, United States
Code. Second indictment in three counts charges
COVELLI, DI VARCO, [REDACTED]

[REDACTED] with violation of Sections 2, 206, 208, and
371, Title 18, United States Code. Bench warrants
being handled by United States Marshal. ALLEGRETTI,
DI VARCO, [REDACTED] and [REDACTED] were surrendered in
United States District Court, Chicago, Illinois.
on 6/30/60 through Defense Attorney [REDACTED]
Motions were entered for bond reductions. Arguments
heard. Bonds for ALLEGRETTI and DI VARCO were
reduced from \$10,000 each to \$5,000 each. [REDACTED]
and [REDACTED] bonds stood at \$2,000 and \$10,000 respectively.

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All defendants posted bonds. On 6/30/60, [redacted] surrendered to United States Marshal, Chicago, Illinois, and was released on own recognizance under \$1,000 bond. On 7/6/60, FRANK LISCIANDRELLO and JOSEPH LISCIANDRELLO surrendered in United States District Court, Chicago, Illinois. Motions for bond reductions denied. Both LISCIANDRELLOs posted a \$10,000 bond. Attorney [redacted] has arranged for the surrender of [redacted]

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DETAILS:

The following investigation was conducted by SA [redacted] at Las Vegas, Nevada.

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On June 13, 1960, this matter was discussed with Under Sheriff [redacted] Clark County Sheriff's Office. He caused a search to be made of the indices of this agency, and advised that no record identifiable with [redacted] could be located. A stop was placed whereby the Federal Bureau of Investigation will be notified should [redacted] come to the attention of the Sheriff's Office in any way. [redacted] also made available a file of the Civil Division of the Sheriff's Office which pertains to [redacted] (no middle name or initial). This consisted of an undated application executed by [redacted] for employment [redacted] at the Silver Slipper, Las Vegas. His residence was initially listed as [redacted] and later as [redacted] his [redacted] was shown to be [redacted] The notation "terminated 8/17/59" appeared on the card.

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[redacted] said to the best of his knowledge, [redacted] moved to [redacted] a number of months ago, and has never returned to Las Vegas. Concerning [redacted] having worked for the Sheriff's Office, [redacted] explained that in his capacity as a [redacted] [redacted] was considered as a "Deputy", although he never was actually employed by the Sheriff's Office itself. This kind of employment often leads people to think the employee is a Deputy Sheriff, when acutally he is an employee of the establishment itself rather than the Sheriff's Office.

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On June 14, 1960, [redacted] Records Section, Las Vegas Police Department, advised that a search of the indices of this agency did not disclose any record identifiable with [redacted]

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AT CHICAGO, ILLINOIS

The following investigation was conducted by SA [redacted] all individuals contacted were apprised of the provisions of the Harboring Statute.

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On June 15, 1960, [redacted]

[redacted] advised she has no idea of the whereabouts of [redacted] if she knew she would be more than glad to notify the Federal Bureau of Investigation, because of the grievance it is causing [redacted] and [redacted] She knows of no one whom he might be visiting.

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[redacted] was also interviewed on June 15, 1960 at [redacted] residence, and she advised she has no information pertaining to her [redacted]

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On June 17, 1960, [redacted]

[redacted] advised [redacted] will be away for a few weeks. [redacted] insisted she or [redacted] do not have any idea where [redacted] is. She and [redacted] see the [redacted] family very seldom and when they do, they never discuss [redacted]

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On June 21, 1960, [redacted]

[redacted] advised [redacted] She has no idea where he is and if she knew, she would certainly inform the Federal Bureau of Investigation, because she is desirous of having everything brought to trial. She feels as though if [redacted] whereabouts were known, [redacted] would be happier. She said [redacted] disappearance is affecting the health [redacted]

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On June 22, 1960, [redacted]

[redacted] advised [redacted]

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[redacted] has no idea what has happened to [redacted] and she feels all of the family is desirous of having him appear and stand trial.

[redacted] above address, advised on June 21, 1960, that he does not have the slightest idea what happened to [redacted] or where he would go. He said he would notify the Federal Bureau of Investigation immediately if he should hear some information.

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On June 22, 1960, [redacted]

[redacted] advised he has no idea where the subject could have traveled to. There is no one that he knows who would hide [redacted] while fleeing from this charge. He said he would notify the Chicago Federal Bureau of Investigation Office if he received any information.

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On June 28, 1960, [redacted]

[redacted] advised she first met [redacted] through [redacted] who is a [redacted] She

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knows [redacted] times in the past. He has never mentioned having friends or relations outside the state of Illinois. She has no idea where he is at the present time. She feels if the family knew of his whereabouts, they would notify the authorities, because they are anxious to have the court trial over.

[redacted] advised on June 28, 1960, that

[redacted] having been [redacted] He is most anxious to receive work from the subject, but he has

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no idea where he could be. He advised he will immediately contact the Federal Bureau of Investigation if he should get any bit of information concerning the subject.

[redacted] Pastor, Our Lady of the Angels, 3808 West Iowa, advised SA [redacted] on June 15, 1960, that he has been acquainted with [redacted] during the past [redacted] years. He recalled that [redacted] in this Church approximately eight years ago. He remarked that he held the highest respect for [redacted] and that he had no information relating to his activities. He stated that since the disappearance of [redacted] he has attempted to console [redacted] by telling them that in all probability [redacted] is safe and no harm has come to him. He added in this manner, he had hoped to alleviate the worry and tension that was brought about by [redacted] disappearance.

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On June 20, 1960, [redacted] 1536 West Adams Street, home address [redacted] phone number [redacted] furnished the following information concerning [redacted]

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[redacted] stated that [redacted] is a [redacted] and owed a lot of money. He said that at one time [redacted] who is [redacted] paid him back about \$2,500.00 that he had owed him from many small loans he had made. [redacted] paid this back when he [redacted] [redacted] stated that [redacted] is still being bothered by creditors.

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[redacted] said that he and [redacted] had been [redacted] many years and that [redacted] told him that if he ever was away from the Chicago area and wanted to get in touch with anyone, he would do so through [redacted] stated that he was with [redacted] on the Saturday and Sunday proceeding the Tuesday that [redacted] was first noticed missing. He said that [redacted] was a very nervous and

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seemed to forget things easily. [redacted] stated that he visits [redacted] every Saturday. [redacted] advised that [redacted] was a [redacted] (Phonetic). [redacted] at the Riviera Hotel in Las Vegas, Nevada. [redacted] stated that he would immediately call the Federal Bureau of Investigation in the event he was contacted by [redacted] or anyone claiming to know where [redacted] is.

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The penalty for violation of the Harboring Statute was explained to [redacted] and he stated he understood.

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On June 20, 1960, Assistant United States Attorney [redacted] advised SA [redacted] that [redacted] are appearing before the Federal Grand Jury on this date in connection with this matter.

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On June 30, 1960, two separate indictments were filed in United States District Court, Chicago, Illinois, before Judge WILLIAM J. CAMPBELL. The first indictment reads as follows:

The March 1960 Grand Jury charges that beginning on or about December 30, 1957, and continuing to on or about April 1, 1958, in the Northern District of Illinois, Eastern Division,

GERALD COVELLI

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JAMES ALLEGRETTI,
FRANK LISCIANDRELLO
JOSEPH LISCIANDRELLO

a/k/a "Jimmie the Monk"
a/k/a "Hot Dog"
a/k/a "Ruffy"
a/k/a [redacted]

defendants herein, did unlawfully, willfully, knowingly and feloniously conspire, combine, confederate and agree together and with each other and with divers other persons, whose true

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and full names are to the Grand Jury unknown, to commit a certain offense against the United States, that is to say, the offense of unlawfully possessing certain goods and chattels of a value in excess of \$100.00, which said goods and chattels had been stolen, taken, and carried away from the Motor Truck Trailer Unit No. 775 of the Indianapolis Forwarding Company, 2500 West Taylor Street, Chicago, Illinois, on or about the 30th day of December, 1957, and which said goods and chattels were at the time they were stolen, taken and carried away, then and there in the course of transportation from Louisville, Kentucky, to Chicago, Illinois, and were part of and constituted an interstate shipment of freight, and at the time the said defendants did conspire to possess said goods they knew that said goods were stolen from an interstate shipment, and the Grand Jury charges that the defendants did do and perform the following overt acts to effect the object of said conspiracy, in the Northern District of Illinois, Eastern Division, to wit:

OVERT ACTS:

1. On or about the first week in March of 1958, GERALD COVELLI had a conversation with [redacted] a/k/a [redacted]

2. On or about the first week in March of 1958, GERALD COVELLI had a conversation with [redacted] a/k/a [redacted] and JOSEPH LISCIANDRELLO, a/k/a "Ruffy".

3. On or about the first week in March of 1958, GERALD COVELLI had a conversation with [redacted]

4. On or about the first week of March of 1958, GERALD COVELLI had a conversation with [redacted] a/k/a [redacted] and JOSEPH LISCIANDRELLO, a/k/a "Ruffy".

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5. On or about the second week in March, 1958, a quantity of Old Sunnybrook Whiskey was delivered by [redacted] a/k/a "Louie", and GERALD COVELLI to JAMES ALLEGRETTI, a/k/a "Jimmie the Monk".

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6. On or about the second week in March of 1958, GERALD COVELLI had a conversation with JAMES ALLEGRETTI, a/k/a "Jimmie the Monk", at Chicago, Illinois.

7. On or about the first week of March, 1958, GERALD COVELLI had a conversation with JOSEPH LISCIANDRELLO, a/k/a "Ruffy".

8. On or about March 10, 1958, GERALD COVELLI had a conversation with [redacted] a/k/a [redacted].

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9. On or about March 12, 1958, GERALD COVELLI signed a lease in the name of JERRY DALE.

10. On or about March 13, 1958, LOUIS DARLAK, a/k/a "Louie", and FRANK LISCIANDRELLO, a/k/a "Hot Dog", did fill empty whiskey bottles with a quantity of Old Sunnybrook Whiskey in Chicago, Illinois; all in violation of Section 371, Title 18, United States Code.

COUNT TWO

The March, 1960 Grand Jury further charges:

That on or about March 17, 1958, in the Northern District of Illinois, Eastern Division,

GERALD COVELLI

[redacted]
JAMES ALLEGRETTI
FRANK LISCIANDRELLO
JOSEPH LISCIANDRELLO
[redacted]

a/k/a "Jimmie the Monk"
a/k/a "Hot Dog"
a/k/a "Ruffy"
a/k/a [redacted]

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CG 15-12848

defendants herein, did unlawfully, knowingly and willfully have in their possession certain goods and chattels, to wit:

34 Cases, Each Containing 48 Half-Pint
Bottles of Old Sunnybrook Whiskey

of a value in excess of \$100.00, which said goods and chattels had been stolen, taken and carried away from Motor Truck Trailer Unit No. 775 of the Indianapolis Forwarding Company, 2500 West Taylor Street, Chicago, Illinois, on or about the 30th day of December, 1957, and which said goods and chattels were at the time they were so stolen, taken and carried away, then and there in the course of transportation from, to wit, National Distilleries, Inc. of Louisville, Kentucky, to Gold Seal Liquors, Inc., 705 West Harrison Street, Chicago, Illinois, and were then and there part of and constituted an interstate shipment of freight, and the said defendants at the time they had possession of the goods and chattels aforesaid, then and there well knew the same to have been stolen; in violation of Section 2 and Section 659, Title 18, United States Code.

The second indictment reads as follows:

The March 1960 Grand Jury charges:

That beginning on or about December 1, 1958, and continuing to on or about February 1, 1959, in the Northern District of Illinois, Eastern Division,

GERALD COVELLI
JOSEPH DI VARCO

a/k/a "Caesar"

a/k/a

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CG 15-12848

defendants herein, did unlawfully, knowingly and feloniously conspire, confederate, and agree together and with each other and with divers other persons whose true and full names are to the said Grand Jury unknown, to commit an offense against the United States -- that is, to bribe a juror authorized by a law of the United States to determine a cause in the United States District Court for the Northern District of Illinois, entitled, The United States of America vs. GERALD COVELLI, Docket No. 58 CR 619, in the Northern District of Illinois, Eastern Division, with intent to influence said juror's decision and vote in said case, and did further conspire, confederate and agree to pay to the aforesaid juror as a bribe a sum of money, with intent to influence his decision and vote in the aforesaid case.

The said Grand Jury further charges that the defendants herein did perform the following overt acts to the effect the object of said conspiracy, which said overt acts took place on or about the dates hereinafter mentioned, in the Northern District of Illinois, Eastern Division:

OVERT ACTS:

1. On or about January 10, 1959, [redacted] JOSEPH DI VARCO, alias "Caesar", had a conversation at Chicago, Illinois.

2. On or about January 15, 1959, [redacted] had a conversation with [redacted] alias [redacted] at Chicago, Illinois.

3. On or about January 16, 1959, [redacted] gave a piece of paper to GERALD COVELLI.

4. On or about January 16, 1959, [redacted] had a conversation with GERALD COVELLI.

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5. On or about January 16, 1959, GERALD COVELLI gave a piece of paper to [redacted] alias [redacted]

6. On or about January 16, 1959, GERALD COVELLI had a conversation with [redacted] alias [redacted]

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7. On or about January 16, 1959, [redacted] alias [redacted] gave a piece of paper to JOSEPH DI VARCO, alias "Caesar".

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8. On or about January 16, 1959, GERALD COVELLI had a conversation with JOSEPH DI VARCO, alias "Caesar", and with [redacted] alias [redacted]

9. On or about January 16, 1959, GERALD COVELLI took a ride in an automobile with [redacted] alias [redacted]

10. On or about January 16, 1959, GERALD COVELLI had a conversation with [redacted] alias [redacted]

11. On or about January 18, 1959, GERALD COVELLI had a conversation with [redacted]

12. On or about January 19, 1959, GERALD COVELLI had a conversation with [redacted] alias [redacted]

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13. On or about January 19, 1959, [redacted] in the case of the United States of America vs. GERALD COVELLI, in the United States District Court for the Northern District of Illinois, Docket No. 58 CR 619, [redacted] in violation of Section 371, Title 18, United States Code.

COUNT TWO

The March 1960 Grand Jury further charges:

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That on or about the 18th day of January, 1959, in the Northern District of Illinois, Eastern Division, at Elmwood Park, Illinois

[redacted]
[redacted]
defendant, did knowingly, willfully and unlawfully [redacted]

case then being heard in the United States District Court for the Northern District of Illinois, Eastern Division, entitled, The United States of America vs. GERALD COVELLI, Docket No. 58 CR 619, with the intent on the part of the defendant [redacted]

[redacted] in said case, in violation of Section 206, Title 18, United States Code; and

[redacted]
JOSEPH DI VARCO

a/k/a "CAESAR"

[redacted]
GERALD COVELLI

a/k/a [redacted]

defendants herein, did aid, abet, counsel, command, induce and procure the commission of the foregoing offense against the United States of America, in violation of Section 2, Title 18, United States Code.

COUNT THREE

The March 1960 Grand Jury further charges:

That on or about January 18, 1959, in the Northern District of Illinois, Eastern Division, at Elmwood Park, Illinois,

[redacted]
defendant, [redacted] case of the United

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States of America vs. GERALD COVELLI, Docket No. 58 CR 619, which cause was then pending and in the course of trial in the United States District Court for the Northern District of Illinois, Eastern Division, did knowingly, willfully

[redacted] in said case, in violation of Section 208, Title 18, United States Code; and

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[redacted]
JOSEPH DE VARCO

a/k/a "CAESAR"

[redacted]
GERALD COVELLI

a/k/a [redacted]

defendants herein, did aid, abet, counsel, command, induce and procure the commission of the foregoing offense against the United States of America, in violation of Section 2, Title 18, United States Code.

Assistant United States Attorney [redacted] advised that the following bonds were recommended by the United States Attorney's Office:

JAMES ALLEGRETTI	\$10,000
GERALD COVELLI	5,000
[redacted]	10,000
JOSEPH DE VARCO	10,000
[redacted]	2,000
[redacted]	1,000 (Own recognizance)
[redacted]	10,000
FRANK LISCIANDRELLO	10,000
JOSEPH LISCIANDRELLO	10,000
[redacted]	100,000
[redacted]	100,000

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On June 30, 1960, ALLEGRETTI, DI VARCO, [redacted] and [redacted] were surrendered in open court before Federal

CG 15-12848

Judge J. SAMUEL PERRY through their attorney [redacted] Motions were entered for bond reductions. The arguments were heard. ALLEGRETTI's and DI VARCO's bonds were reduced from \$10,000 each to \$5,000 each. The bonds for [redacted] and [redacted] stood at \$2,000 and \$10,000 respectively. Bonds were posted by a professional bondsman for the aforementioned defendants.

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On June 30, 1960, Attorney [redacted] surrendered himself to the United States Marshal, Chicago, Illinois, and was released on his own recognizance under \$1,000 bond.

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On July 7, 1960, Defense Attorney [redacted] surrendered FRANK and JOSEPH LISCIANDRELLO in United States District Court, Chicago, Illinois, before Federal Judge JULIUS J. HOFFMAN. Motions for bond reductions were denied. Both LISCIANDRELLOS posted the \$10,000 bond. Attorney [redacted] advised Assistant United States Attorney [redacted] that he is arranging for the surrender of [redacted] in the very near future.

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DIRECTOR, FBI (47-47333)

8/19/60

SAC, [REDACTED] (47-2534)

GERALD C. COVELL, aka.,
INTERCOMATION
CO: [REDACTED]

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Re [REDACTED] letter to Bureau, 6/1/60.

A review of this file has disclosed that there is at the present time no investigation pending in the [REDACTED] Division.

This case is therefore being continued in a pending inactive status until 11/22/60.

p*

- 4 - Bureau
 - (1 - 15-23700)
 - (1 - 25-250440)
- 3 - Chicago (Info) (47-5735)
 - (1 - 25-25043)
 - (1 - 15-12243)
- 3 - [REDACTED]
 - (1 - 25-16990)
 - (1 - 25-17033)

CHICAGO
(10)

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ORIGINAL COPY FILED IN 47-47333-47

15-38700-
NOT RECORDED

150 AUG 22 1960

50 AUG 25 1960

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date August 1, 1960

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

CHICAGO

Title and Character of Case

[Redacted] Unsubs, Theft of 875 Cases
Sunny Brook Whiskey, IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT

Date Property Acquired

2/28/58

Source From Which Property Acquired

Wooden Shed [Redacted]

Location of Property or Bulky Exhibit

Room 224

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA OTTO T. HANDWERK

- 1 11 1/2" Butcher knife, 7" stainless steel blade with wood handle, printed on blade "Goodell Company"
- 17 pieces of brown cardboard with torn edges. Each piece contained black stencil printing "Gold Seal Liq's Chicago, Illinois."
- 17 pieces of brown cardboard with torn edges. Each piece contained black stenciling "Whiskey" and each piece had a number as follows:

J589084
J589411
J589060

J589319
J589067
J589746

J589058
J589553
J589196
J589066
J589057
J589560

J589075
J589198
J589301
J589056
J589190

JHL/mal
(5)

15-38700-
NOT RECORDED

AUG 11 1960

Field File # 15-12848-1B6

59 AUG 12 1960

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date August 1, 1960

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

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Field Division

CHICAGO

Title and Character of Case

UNSUBS, Theft of 875 Cases
Sunnybrook Whiskey, IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT

Date Property Acquired

2/28/58

Source From Which Property Acquired

A wooden shed

Location of Property or Bulky Exhibit

Office
Room 225, Bin 2

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence, to be forwarded to FBI Lab for
appropriate latent fingerprint examination and
if nothing of value develops same will be
destroyed.

Description of Property or Exhibit and Identity of Agent Submitting Same

65 empty Sunnybrook Whiskey cartons which formerly contained
half-pint bottles of Sunnybrook Whiskey. These cartons to
be forwarded to Identification Division for latent fingerprint
examination.

SA OTTO T. HANDWERK, Jr.

JHL/mal
(5)

15-38700-
NOT RECORDED

25 AUG 11 1960

Field File # 15-12848-1B7

59 AUG 12 1960

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date **August 1, 1960**

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile _____ Field Division **CHICAGO**

Title and Character of Case

**UNKNOWN SUBJECTS; Theft of 875 Cases Sunnybrook Whiskey,
IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT**

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Date Property Acquired

3/17/58

Source From Which Property Acquired

In trash behind Flame Cafe, 2828 N. Broadway

Location of Property or Bulky Exhibit

**Office
Room 225, Bin #2**

Reason for Retention of Property and Efforts Made to Dispose of Same

**Evidence to be disposed of at completion
of case.**

Description of Property or Exhibit and Identity of Agent Submitting Same

Broken glass and Sunnybrook bottle tops with strip numbers:

**24925634
24925632
24925666
24925665
24925638
24925636
249256--**

SA

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**JHL/mal
(5)**

15-38700
NOT RECORDED

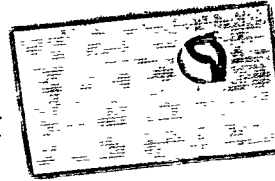
25 AUG 11 1960

Field File # **15-12848-1B19**

62 AUG 12 1960



F B I



Date: 9/1/60

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI;
[redacted] - FUGITIVE;

ET AL

TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISION OF FELONYRerep of SA [redacted] at Chicago,
dated 8/31/60.Deputy Marshal [redacted] U.S. Marshal's
Office, Chicago, advised late evening 8/31/60 that [redacted]
[redacted] had been apprehended by officers of the Chicago
Police Department that date and was released on \$10,000
bond.All subjects, with the exception of [redacted]
[redacted] have been accounted for.Bureau will be kept appraised of pertinent
developments.

LOPEZ

3 - Bureau
1 - ChicagoWDW:sjb
(4)

REC-89

EX 100

SEP 3 1960

Approved: [Signature] Special Agent in Charge

Sent

Per [Signature]

62 SEP 8 1960

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 8/31/60	Investigative Period 7/25 - 8/29/60
TITLE OF CASE GERALD COVELLI; [REDACTED] - FUGITIVE: FUGITIVE ET AL		Report made by [REDACTED]	Typed By: gaa
		CHARACTER OF CASE TFIS - CONSPIRACY; OOJ; BRIBERY; MISPRISION OF FELONY	

Synopsis:

① REFERENCES: Report of SE **[REDACTED]** at St. Louis dated 7/5/60.
Los Angeles letter to Chicago dated 7/14/60.
Report of SA JOHN J. OITZINGER at Chicago dated 7/14/60.
Salt Lake City airtel to Chicago dated 8/6/60.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will maintain contact with the Cook County Coroner's Office regarding being apprised of unknown deceased persons fitting the general description of **[REDACTED]**

2) Will maintain contact with the Chicago Police Department (Office of Special Investigations) concerning any information they might develop regarding **[REDACTED]** present whereabouts.

Approved

Special Agent
in Charge

Do not write in spaces below

Copies made:

- ① - Bureau (15-38700)
- 1 - USA, Chicago
- 2 - Chicago (15-12848)

1cc Dept - 9/9/60

266 266 15 2 32 11 11 60
6/1/60

REC'D

50 SEP 14 1960

15-38700-108	REC-64
SEP 12 1960	
SEP 12 1960	
SEP 12 1960	

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STAMP SENT

CG 15-12848

3) Will conduct inquiries at Hugo's Hideaway, 3858 West Chicago Avenue, regarding [redacted] present whereabouts.

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4) Will recontact [redacted] Chicago, regarding any additional information she might possess pertaining to this matter.

5) Will advise the Salt Lake City Division when [redacted] is located so that stops with the Clark County Sheriff's Office and the Police Department at Las Vegas, Nevada, may be cancelled.

6) Will follow and report prosecutive action.

ADMINISTRATIVE

Assistant United States Attorneys [redacted] and [redacted] have been on vacation, and no date has been set regarding plea and arraignment of subjects in captioned case. Upon the return of aforementioned Assistant United States Attorneys, discussion will also be had in regard to information previously furnished by [redacted] [redacted] confidential informant, concerning his testimony and the Bureau's suggestion in this regard concerning the forthcoming trial.

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It is noted that on June 30, 1960, indictments were filed in United States District Court, Chicago, Illinois, regarding all subjects in captioned matter, and bench warrants were issued. All bench warrants have been executed with the exception of [redacted] whose present whereabouts, according to Chief Deputy United States Marshal [redacted] is unknown. No investigation has been instituted by this office to locate [redacted] thus far in view of correspondence forwarded from Chicago to the Bureau dated June 14, 1960, (teletype) and Bureau return teletype of June 17, 1960, advising that Bureau Agents should not participate in contemplated arrests of subjects as a result of the indictment returned. This matter will be

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CG 15-12848

closely followed with the United States Marshal and United States Attorney's Office, and a separate communication is being forwarded to the Bureau to ascertain the Bureau's position relative to Bureau Agents conducting an investigation to locate and apprehend

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- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: August 31, 1960

Office: CHICAGO

Field Office File No.: CG 15-12848

Bureau File No.: 15-38700

b6
b7CTitle: GERALD COVELLI;
[REDACTED] FUGITIVE;
[REDACTED] - FUGITIVECharacter: ET AL
THEFT FROM INTERSTATE SHIPMENT - CONSPIRACY;
OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION
OF FELONYSynopsis: Investigation to locate [REDACTED]
unproductive thus far. Relatives, friends, and
associates alleged to have no information concerning
[REDACTED] present whereabouts, and their
consensus of opinion is that he is deceased. United
States Marshal's Office advised present whereabouts
of [REDACTED] unknown, and bench warrant still
outstanding for his arrest.b6
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- P -

CG 15-12848

DETAILS:

The following investigation was conducted by
SA H. RAWLINS OVERTON at Los Angeles, California:

[redacted]
California, advised that he is employed by [redacted] and that [redacted]

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He said during the intervening years, since 1950, he had visited Chicago on three occasions, the last being in [redacted]. He stated that [redacted] during this period, had visited in Los Angeles on one occasion in [redacted] while on [redacted]. He stated that he had seen [redacted] on his visits to Chicago and also when [redacted] visited in Los Angeles, the only persons he contacted were [redacted].

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He stated that he was aware that [redacted] is missing and is of the opinion that [redacted] has been murdered. He added in the event [redacted] should turn up in this area or should contact him, or should he receive any information concerning [redacted] he would contact the FBI. He said he is aware that [redacted] are terribly concerned about his welfare, and his disappearance has seriously effected [redacted] health. He stated that none of [redacted] family had ever been in any kind of trouble, and that so far as he knew none of them had ever been connected with any of the rackets in Chicago. He stated that because of [redacted]

[redacted] he was unaware of [redacted] friends and associates.

On June 16, 1960, [redacted]

[redacted] telephone [redacted] advised that [redacted] and [redacted]

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She stated that [redacted] came to Los Angeles on [redacted] but that she did not know of anyone he had visited while in Los Angeles except [redacted] who at that time lived [redacted] California, but has since returned to Chicago.

She stated that she had heard through family

CG 15-12848

Sources that [redacted] but that she did not know her name and address. She stated that she and the entire family were very concerned about [redacted] welfare and that she would notify the FBI if she received any information concerning his whereabouts or if [redacted] made any effort to contact her.

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On June 17, 1960, [redacted] advised that he [redacted] a temporary address, and that he was employed at a store in Hollywood and could be reached at HOLLYWOOD 2-3037. He stated that he had lived in Los Angeles since [redacted] and that he had seen [redacted] when he visited Los Angeles in [redacted]. He stated that he also saw [redacted] had gone to Chicago for [redacted].

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He stated that he had no knowledge of any of [redacted] friends or associates either in Los Angeles or in Chicago. He stated that in [redacted] and seemed to [redacted] work, and the family was proud of him because of [redacted].

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He stated that during his discussion with [redacted] in 1959, [redacted] had stated that he would never engage in the kind of thing being then charged against the Chicago Police Department, which accused the Chicago policemen of participating in burglaries and of being in the rackets. He stated that he could not understand how [redacted] could have gotten involved in the present situation and that he does not believe [redacted] would become a fugitive because he was very closely attached to his family and did not wish to cause [redacted] any worry.

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He stated that he was of the opinion that [redacted] had met with some sort of foul play. He stated that it was his opinion that [redacted] best interest lie in being brought to trial and stated that he would promptly advise the FBI if he received any information concerning [redacted] whereabouts or if any effort were made on the part of [redacted] to contact him.

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CG 15-12848

The Salt Lake City Division advised by correspondence dated August 6, 1960, as follows:

On July 25, 1960, Sergeant [redacted] Records, Clark County Sheriff's Office, Las Vegas, Nevada, advised [redacted] was not actually a Deputy of Clark County in the sense he was employed by the Sheriff's Office. He explained [redacted] was a [redacted] at the Silver Slipper Gambling Casino, Las Vegas, and was deputized to carry a firearm.

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[redacted] said his records failed to contain any information regarding subject [redacted]. He placed a stop against [redacted] in his files and requested he be notified when [redacted] is apprehended.

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On July 26, 1960 [redacted] Records, Las Vegas Police Department, advised he could find no reference of the subject in his files. He placed a stop against [redacted] and requested his Department be notified when [redacted] is apprehended.

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On August 1, 1960, [redacted] Apartments, 2312 Tam Drive, Las Vegas, Nevada, advised she is acquainted with [redacted]. She said [redacted] resided alone. She viewed a photograph of [redacted] and said she had never seen anybody visit [redacted] who resembled [redacted].

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On August 1, 1960, [redacted] advised SAs WILLIAM R. SWOPE and [redacted] he last saw [redacted] at Hugo's Hideaway at Springfield and Chicago Avenues, Chicago, at Christmas, 1959, and at that time [redacted] did not discuss instant case.

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According to [redacted] to his knowledge [redacted] has never been in Las Vegas and would have no ties in Las Vegas other than himself. He added he heard several conjectures to the effect [redacted] is dead, but he said it was pure speculation.

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[redacted] said in his opinion, [redacted]

CG 15-12848

whom he has known all of his life, would turn [redacted] in if he knew of his whereabouts. He explained [redacted] never had any use for [redacted]

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The provisions of the Accessory After the Fact Statute were explained to [redacted]. He said he would notify the FBI in event he receives any information regarding [redacted]

AT CHICAGO, ILLINOIS

The following investigation was conducted by SA [redacted]

[redacted] advised on July 26, 1960, that he has known [redacted] neighborhood. He stated that he was also best man at [redacted]. He was in New York on business when [redacted] disappeared. He is most anxious to receive word from [redacted] but he has no idea of [redacted] present whereabouts. He was cognizant of the circumstances concerning [redacted] disappearance, and he described him as "a rather impatient type," and he stated that he did not believe that [redacted] would have left town without "a bundle of money." It was his understanding that [redacted] did not have a large amount of cash on his person if and when he left the city. He advised that he would immediately contact the FBI if he should get any bit of information concerning the subject's present whereabouts. He was apprised of the elements of the Harboring Statute.

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[redacted] service record showed a previous address in 1946 of [redacted]. Inquiry at that address resulted in interview of [redacted] who stated in substance that [redacted]

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[redacted] family some ten years ago. Both [redacted] had no information concerning [redacted] present whereabouts, stating that they were not very well acquainted with the [redacted] family.

It is noted that Hugo's Hideaway, Springfield

CG 15-12848

and Chicago Avenues, was closed for redecorating, and inquiry will be conducted in that neighborhood in the immediate future concerning [redacted]

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On July 29, 1960, interview was had with [redacted]
[redacted] residence, [redacted]
[redacted] phone [redacted] where [redacted]
[redacted] explained [redacted]
with [redacted] back approximately
[redacted] when they first met while [redacted]
[redacted] noted that the
only time [redacted] Chicago area
[redacted] approximately
[redacted] she believes, at the Trade
Winds Motel near Coral Gables. She advised that she was
not acquainted with [redacted] family, with the exception
of [redacted] She noted that the
day prior to [redacted] disappearance [redacted]
[redacted] around
5:30 p.m., [redacted] following
morning at approximately 7:00, at which time [redacted]
[redacted] and then use
[redacted] She said [redacted] never kept the
appointment, and her conversation at 5:30 the previous
evening was her last contact with him. She noted that
[redacted]
[redacted] She later found out through [redacted]
of [redacted] disappearance. She described him as an
"easy going individual," and her theory on his disappearance
is that he has met with "foul play" stating that [redacted]
would never leave town voluntarily.

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[redacted] is employed by [redacted]
corporate and general law, as a [redacted] with offices at
33 North La Salle, telephone DE 2-6665.

[redacted] was apprised of the elements of the
Harboring Statute and pledged her co-operation in
immediately notifying the FBI should any information
come to her attention reflecting on [redacted]
present whereabouts.

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CG 15-12848

Deputy Marshal [] advised on August 29, 1960, that he had checked out the residence of [] and inquiry at that location revealed that [] had moved approximately three months ago, and his present whereabouts is unknown.

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Deputy Marshal [] has contacted Attorney [] who also disclaims any knowledge of [] present whereabouts.

The bench warrant issued for [] on June 30, 1960, is still outstanding.

A check of the Clerk of the Courts Records on August 29, 1960, under Docket Number 60CR331, the United States vs. COVELLI DI VARCO []

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[] regarding violation of Title 18, Sections 2, 206, 208, and 371, United States Code under the heading of Proceedings reflects that on June 30, 1960, indictments were filed, bench warrants issued and executed, and appearance bonds set. There has been no arraignment and plea as of this date.

Under Docket Number 60CR332, the United States vs. COVELLI, [] JIMMY ALLEGRETTI, FRANK and JOSEPH LISCIANDRELLO and [] for violation of Title 18, United States Code, Sections 2, 371, and 659, under the heading of Proceedings reflects that indictments were filed on June 30, 1960.

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On July 6, 1960, motion to reduce bond of FRANK and JOSEPH LISCIANDRELLO in the amount of \$10,000 was denied by Judge JULIUS J. HOFFMAN. Appearance bonds for aforementioned LISCIANDRELLOS were filed in the amount of \$10,000 on July 6, 1960. A bench warrant on [] is still outstanding, and bench warrants on the other defendants have been executed.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (15-38700)

DATE: 9/27/60

FROM : SAC, CHICAGO (15-12848)

SUBJECT:

GERALD COVELLI;
FUGITIVE; [REDACTED]

FUGITIVE; ET AL
TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISON OF FELONY

There is being transmitted to the Bureau five (5) copies of a blind memorandum for the information of the Legat at Mexico City. There is also being transmitted as an enclosure one photograph of [REDACTED] which should be forwarded to the Legat, Mexico City, as an aid to this investigation.

- ② - Bureau (Encl. 6)
- 1 - Chicago

WDW:mcu
(3)

0-17 to Mex
1cc let 1/cc
memo, photo
print, & REC-5
Q & A
RDP: [REDACTED]
10-10-60

15 OCT 15 1960
141
109

5 OCT 1960
1960
DIA

59 OCT 18 1960

EX-108

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September 27, 1960

[REDACTED]

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Investigation has failed to locate [REDACTED]
[REDACTED] to date.

For your information, a Theft From Interstate
Shipment trial concerning one [REDACTED] in United States
District Court [REDACTED]
jury. [REDACTED] on July 16,
1959, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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declined to make a statement or admit guilt. [REDACTED] and
[REDACTED] were indicted by the
Federal Grand Jury, Chicago, Illinois, for bribery, and were
freed at that time on bond. [REDACTED]
[REDACTED]

A superceding indictment was returned in the United States
District Court, Chicago, concerning aforementioned individuals
and they presently are free on bond with the exception of
[REDACTED]
[REDACTED]

On March 22, 1960, [REDACTED]
left his [REDACTED] residence to go to work at [REDACTED]
[REDACTED] and has not been seen or heard from
since.

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Information has been developed that on March 26,
1960, a station to station call was made from the home of
[REDACTED]

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15-38700-109
ENCLOSURE

[redacted] telephone [redacted] to telephone number [redacted] This call was made at approximately 2:55 p.m. on that date and was approximately of twelve minutes duration. It is noted that [redacted]

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[redacted] It is believed the subscriber to phone number [redacted]
(This should be verified.)

At Tampico, Mexico the Legat is requested to determine the subscriber to aforementioned telephone number and interview them regarding their relationship with [redacted] and determine also if they are acquainted with [redacted] with particular reference to the missing [redacted] The Legat is also requested to alert appropriate sources and also [redacted] officials concerning [redacted] in that he might be in that area. (It is noted that the two prevalent theories regarding [redacted] disappearance are 1) That he was either killed by the hoodlums he protected or 2) That he was "bankrolled" by these hoodlums and is hidden out of town pending final disposition of this matter.) As an aid to this investigation, there is enclosed herewith one photograph of [redacted]
[redacted]

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TELETYPE

57 OCT 18 1960

Mr. Tolson ✓
Mr. Mohr ✓
Mr. Parsons ✓
Mr. Belmont ✓
Mr. Cavanaugh ✓
Mr. DeLoach ✓
Mr. Malone ✓
Mr. M. Guire ✓
Mr. Rosen ✓
Mr. Tamm ✓
Mr. Winterrowd ✓
Mr. W.C. Sullivan ✓
Tele. Room ✓
Mr. Ingram ✓
Miss Gandy ✓

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REC-5/5750 100-770

7 OCT 14 1960

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (15-38700)

DATE: 10/20/60

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELL: *ME*

[REDACTED]

FUGITIVE; ET AL

THIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY;
MISPRISON OF FELONY

Re mylet of September 27, 1960.

Reference is made in this communication to the fugitive status of [REDACTED] in that he was designated a fugitive on April 29, 1960, and the advisability of an identification order being issued for this person.

By way of background in this matter a theft from interstate shipment trial concerning one [REDACTED] in United States District Court, [REDACTED]

[REDACTED] on July 16, 1959, [REDACTED]

[REDACTED] statement admitting his guilt. [REDACTED]

[REDACTED] indicted by the Federal Grand Jury, Chicago, Illinois, for bribery, and were freed on bond at that time.

[REDACTED] A superceding indictment was returned in United States District Court, Chicago, concerning aforementioned individuals, and they are presently free on bond with the exception [REDACTED]

(2) - Addressee
1 - Chicago

REC-25

WDW:blg
(3)

EX - 133

15 OCT 24

52 OCT 31 1960

CG 15-12348

On March 22, 1960, [redacted] left his [redacted] to go to work at [redacted] and has not been seen or heard from since. b6 b7C

A bench warrant was subsequently issued for [redacted] and a fugitive form letter submitted to the Bureau on April 29, 1960. To date [redacted] has not been seen or heard from. The two prevalent theories regarding [redacted] disappearance are (1) that he was either killed by the hoodlums whom he protected or (2) that he was "bankrolled" by these hoodlums and is hidden out pending final disposition of this matter. b6 b7C

Interviews with family, friends, and associates concerning [redacted] have been unproductive concerning any leads to his present whereabouts, and all in substance are inclined to believe that he is "deceased". b6 b7C

This matter is being afforded continuous investigative attention, and at the present time, there are leads outstanding in Tampico, Mexico, New York City, and Miami, Florida.

In view of the above, it is felt by the office of origin that it would be inadvisable at this time to issue an IO for [redacted] noted b6 b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/31/60	INVESTIGATIVE PERIOD 8/31 - 10/14/60
TITLE OF CASE GERALD COVILLIA <i>[Redacted]</i>		REPORT MADE BY <i>[Redacted]</i>	TYPED BY rcj
FUGITIVE ET AL <i>Now in Mexico</i>		CHARACTER OF CASE TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION OF FELONY	

~~XXXXXXXX~~

REFERENCES: Report of SA *[Redacted]* at Chicago dated 8/31/60.
Chicago airtels to New York dated 9/15, 21, 29/60. (Inter Office)
Chicago airtel to Bureau with enclosures dated 9/27/60.
Chicago airtel to Miami and Kansas City dated 9/30/60. (Inter Office)

- P -

LEADS

The following leads for auxiliary offices pertain to checking out telephone calls set out in the details of this report.

KANSAS CITY

AT LAKE OF THE OZARKS, MISSOURI. Will report results of investigation requested in Chicago airtel to Miami and Kansas City dated 9/30/60.

MIAMI

AT MIAMI & CORAL GABLES, FLORIDA. Will report results of investigation requested in Chicago airtel to Miami and Kansas City dated 9/30/60.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (15-38700) 1 - USA, Chicago 2 - Kansas City 2 - Miami 2 - New York 2 - St. Louis (15-6469) 2 - Chicago (15-12848)		15-38700-112 REC-59 NOV 2 1960 EX 100

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51 NOV 21 1960

CG 15-12848

NEW YORK

AT NEW YORK CITY. Will report results of investigation requested in Chicago airtels to New York dated 9/15 and 29/60.

ST. LOUIS

AT ST. LOUIS, MISSOURI. At DDMPC. ARC. check [redacted] service record SN [redacted] pertaining to the places that he was stationed during his tenure in the USA from [redacted] (reference is made to report of SE [redacted] at St. Louis dated 7/5/60).

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CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with Officers [redacted] Bureau of Inspectional Service, Chicago Police Department, concerning any additional information regarding [redacted]

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2. Will follow and report prosecutive action.

3. Will upon receipt of information from New York and Mexico; interview [redacted] concerning [redacted] whereabouts.

4. Will recontact [redacted] concerning any additional information he might possess pertaining to this matter.

ADMINISTRATIVE

One extra copy of this report is designated for the Bureau in the event that dissemination is deemed advisable to the Legate at Mexico City in view of pending investigation at Tampico, Mexico.

- B -

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CG 15-12848

There was transmitted to the Bureau on 9/27/60, 5 copies of a blind memo concerning investigation to be conducted by the Legate at Mexico City with regard to [redacted]
[redacted]

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On 9/15/60, AUSA [redacted] advised on a confidential basis that plea and arraignment concerning the defendants in this matter has been delayed pending the return of Judge CAMPBELL who will be contacted by USA ROBERT TIEKEN with view to having this matter reassigned from the Honorable Judge J. SAMUEL PERRY's Court.

On 10/7/60, Captain [redacted] Department Advocate, Chicago, Illinois Police Department, advised that the Chicago Police Department plans to bring the [redacted] before the Civil Service Board on 10/19/60. in an effort to [redacted]

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[redacted] Captain [redacted] at that time decided that a Bureau Agent appear at this hearing to give testimony that [redacted] was indicted by a Federal Grand Jury; that the indictment concerned bribery; that [redacted] failed to appear in USDC, Chicago, and that a bench warrant had been issued for his arrest. It was believed that an agent would not be a competent witness in this matter inasmuch as his testimony concerning these points would be heresay only. Inasmuch as it appeared that a Bureau Agent would not be a competent witness in this matter, Captain [redacted] was advised in sufficient time prior to 10/19/60, that a Bureau Agent would not appear to testify.

The Bureau was advised of the above by teletype.

- C* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: Oct 31, 1960

Field Office File #: CG 15-12848

Bureau File #: 15-38700

Title: GERALD COVELLI; [REDACTED]

ET AL

Character: THEFT FROM INTERSTATE SHIPMENT - CONSPIRACY;
OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION OF FELONY

Synopsis:

Investigation to locate [REDACTED] unproductive thus far. Long distance telephone calls made during the disappearance of [REDACTED] by immediate family and close associates set forth. A stop is in force at the Cook County Coroner's Office concerning [REDACTED] taken into custody 8/31/60 by Chicago Police Department and turned over to USM. He is presently free on \$10,000 bond. NO date has been set for plea and arraignment of defendants in this matter.

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STATISTICS TAKEN

Nov 18 9 40 AM '60

F B I
VOUCHER-STATISTICAL SEC.

STAT. SEC.

CG 15-12848

DETAILS: AT CHICAGO, ILLINOIS.

Chief Deputy Marshal [redacted] advised on August 31, 1960, that [redacted] had not been located as of that date.

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During the late afternoon on August 31, 1960, Deputy Marshal [redacted] advised that [redacted] had been taken into custody at approximately 3 p.m., by that date by officers of the Chicago Police Department and had been turned over to the United States Marshal's Office and was presently free on \$10,000 bond.

This was later verified on a check of the Clerk of the Court Records under criminal docket number 60CR332 reflecting that the bench warrant concerning [redacted] was returned on August 31, 1960, and his appearance bond had been set on in the amount of \$10,000.

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On September 14, 1960, contact was had with Officers [redacted] and [redacted] Bureau of Inspectional Service, Chicago Police Department, with offices at 57th and Cottage Grove, Chicago. Office [redacted] advised that they were concerned with the matter of [redacted] disappearance in the event that [redacted] was located they would have available background information concerning this matter.

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Officer [redacted] went on to say that in the course of their investigation information had come to their attention that the following long distance telephone calls were made during the disappearance of [redacted] by the immediate members of the family and close associates:

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On March 16, 1960, a long distance telephone call was made from [redacted] telephone [redacted] telephone [redacted] is the [redacted] in the life of [redacted] family with the exception of [redacted] according to Officer [redacted]

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b7C

CG 15-12848

On March 25, 1960, a collect call was made to the
telephone [redacted]

The following long distance telephone calls were made
from the [redacted] telephone [redacted]

b6
b7C

On 3/11 & 12/60 calls were made from the [redacted]
[redacted] telephone [redacted]

On 3/15/60 a collect call was placed to the [redacted]
[redacted] telephone

On 3/22/60 at 10:30 p.m., a call was made from the
[redacted] telephone [redacted]
[redacted] a person to person call to [redacted] He was not
present to answer the call and the call was changed to
station to station. A second call was placed on 3/23/60 to [redacted]
at the first phone number at 3:29 a.m. A third call was made
on 3/27/60 from the [redacted]
for the same number. This call was at 10:06 p.m.

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On 7/19/60, a collect call was made person to person
from a [redacted] This call was made
from [redacted] telephone [redacted]
[redacted] telephone

b6
b7C

On May 28, 1960, a collect call was placed by [redacted]
[redacted] from telephone number [redacted]
[redacted]

b6
b7C

CG 15-12848

On March 26, 1960, a station to station call was made from the [redacted]

[redacted] to telephone number [redacted] in [redacted]. This call was made at approximately 2:55 p.m. on that date and was approximately of 12 minute duration. It is noted that [redacted]

[redacted] It is believed that the subscriber to phone number [redacted]

Information was also developed to the effect that [redacted]

[redacted] departed Chicago the early morning of Friday, May 27, 1960, in [redacted] 1960 Thunderbird en route to New York. They allegedly arrived in New York sometime Saturday morning May 28, 1960 and spend the Memorial Day weekend in New York City staying at the Knickerbocker Hotel in Manhattan.

On September 15, 1960, interview was had with [redacted]

[redacted] She again pledged her co-operation in this matter and stated that she had heard absolutely nothing from or about [redacted] since his disappearance. She advised that she would definitely contact the Chicago FBI Office of any information that comes to her attention concerning this matter. She stated that she was "trying to adjust" to [redacted] disappearance and that she was going out with a few girlfriends. She went on to say that she had left the Chicago area on two occasions, namely, two weeks in August when she went on a vacation to Fox Lake, Illinois with [redacted] over the Memorial Day weekend when she took a trip to [redacted] in company with [redacted]

[redacted] admitted to an acquaintanceship with the [redacted] and later after [redacted] he to became acquainted with the CERONE family.

[redacted] advised that [redacted] were vacationing in Los Vegas, Nevada.

CG 15-12848

Officer [redacted] Chicago Police Department, in company with SA [redacted] on September 28, 1960, renewed the stop concerning [redacted] with the Cook County Coroner's Office. It being noted that there are two Chicago Policemen on duty at the Coroner's Office on a full time basis and they fingerprint all deceased persons arriving at said office so that [redacted] would be immediately identified.

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A check was made at this time with the Postal Authorities concerning any mail drops for members of the [redacted] family and associates [redacted] with unproductive results.

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Officer [redacted] advised that information had come to his attention that [redacted] known as Nationwide Bail Bondsman, 333 Huntington Lane Elmhurst, Illinois, Terrance 4-1341.

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b7C

Conferences were had with Assistant United States Attorney [redacted] concerning captioned matter on September 16, 23 and October 14, 1960. As of this time, no date has been set regarding plea and arraignment of the defendants in this matter.

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F.B.I.

Date: 12/1/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; [REDACTED]

[REDACTED] - FUGITIVE, Et Al
TFIS - CONSPIRACY; OOJ; BRIBERY;
MISPRISON OF FELONY

On 11/30/60 subject [REDACTED]
appeared before U. S. District Judge J. SAM PERRY,
Chicago, Illinois, and on a guilty plea was sentenced to
two years in custody of the Attorney General for
violation of Section 208, Title 18, U. S. Code. The
imposition of sentence was suspended and [REDACTED]
was placed on one year's probation.

The Bureau will be kept advised of further
developments.

GALE

3 - Bureau
1 - Chicago
DWP/djs
(4)

12/13
0-1 chic
reaches
mch
get

REC-74

EX-113

15-38700-113

18 DEC 5 1960

C.C. Wick

Approved: [Signature]

62 DEC 8 1960

Special Agent in Charge

Sent

Per [Signature]

b6
b7Cb6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (15-38700)

DATE: 11/29/60

FROM : Legat, Mexico (15-20)

SUBJECT: GERALD COVELL; [redacted]

FUGITIVE; [redacted]

FUGITIVE; ET AL
TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISON OF FELONY

Re Chicago letter 9/27/60.

On 11/25/60 [redacted] (protect identity) advised that a check of the files of the Mexican Immigration Service had failed to develop any information identifiable with [redacted]. A check of the fingerprints of [redacted] in the identification sections of the [redacted] of [redacted] disclosed no information identifiable with him.

Information concerning the subject and the Bureau's interest in him has been furnished to officials of the [redacted] and the Inspection Department of the Mexican Immigration Service.

LEADS

MEXICO CITY OFFICE

AT TAMPICO, TAMAULIPAS, MEXICO

Will identify and interview the subscriber to telephone 2-18-10, as requested in memorandum accompanying reflet.

AT MEXICO, D. F.

Will maintain contact with police officials in the event [redacted] is located in the Mexico City area.

4 - Bureau (2 - Chicago 15-12848)

1 @ Mexico City

RLL/bje

(5)

50 DEC 12 1960

2 CC - SAC, CB; & L/S.

REC-23

1 DEC 3 1960

FBI

Date: 12/9/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)
 FROM: SAC, CHICAGO (15-12848)
 SUBJECT: GERALD COVELLI;
 [REDACTED]

ET AL
 TFIS - CONSPIRACY - OOJ;
 BRIBERY; MISPRISON OF FELONY

Re Chicago airtel to Bureau dated 12/2/60.

AUSA [REDACTED] advised on 12/8/60, that captioned matter is presently in the hands of the Executive Committee of Judges for the purpose of reassignment. USDC Judge PERRY has disqualified himself from this matter, and according to accounts appearing in local newspapers, is prepared to testify if need be in behalf of Attorney [REDACTED]

Accounts have also appeared in local papers whereby USA ROBERT TIEKEN has termed handling of this matter by Judge PERRY with reference to the sentencing of [REDACTED] "a travesty of justice".

[REDACTED] was sentenced by Judge PERRY on 11/30/60, after entering a plea of nolo contendere to 2 years in the custody of the Attorney General, which sentence was suspended and he was sentenced to 1 year's probation, a condition of which was that the defendant, [REDACTED] make himself available at time of trial of the remaining defendants. [REDACTED] has been made a material witness in this matter and is free on \$1,000. OR bond.

(3) - Bureau
 1 - Chicago

WDW/mal

(4)

Approved: [Signature]
 Special Agent in Charge

Sent _____

51 DEC 19 1960

REC-23

EX-120

DEC 12 1960

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b7Cb6
b7Cb6
b7Cb6
b7C

CG 15-12848

On 12/1/60, Judge PERRY further reduced aforementioned sentence to 30 days. Judge PERRY's leniency has brought criticism from the USA's Office.

Bureau will be kept apprised of pertinent subsequent developments and report will follow.

GALE

UNITED STATES

Mexico

TO : Director, FBI (15-38700)

DATE: 12/15/60

FROM : Legat, Mexico (15-20)

SUBJECT:

GERALD COVELL; NR

FUGITIVE; NR

FUGITIVE; ET AL

TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISON OF FELONYb6
b7CRe Chicago letter dated 9/27/60; Mexico City letter
12/29/60.

[redacted] who has supplied reliable information in the past, advised that a check of telephone number 2-18-10 at Tampico, Tamaulipas, Mexico, reflected that it is registered to a business establishment known as PLUVIO PURA DEL CARMEN located on Calle Carpintero 513, Pte. Tampico. This business has existed for more than 30 years, [redacted] having always been named [redacted]. Records reflect that this business is presently being operated by [redacted] who is [redacted]. Up until approximately five months ago [redacted] resided in [redacted]. [redacted] exact address not known. It was ascertained that [redacted] worked in Chicago for an individual named [redacted] who is the [redacted] of a Florsheim Shoe Store in Chicago but [redacted] was unable to obtain the exact address. She stated that on several occasions they were called at this shoe store in Chicago from Tampico, especially when they needed money but she was unable to locate the telephone number of the shoe store.

[redacted] During the time that [redacted] interviewed [redacted] under pretext, he had an opportunity to view the inside of the entire house and ascertained that the only residents were [redacted] and [redacted].

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P.
④ Bureau
(2 Chicago 15-12848)
1 Mexico City
JJG:mmms

(5)

2cc's to chie-
1cc for Tucker-

52 DEC 22 1960

REC- 50 15-38700-116

EX-108

11 DEC 19 1960

FUGITIVE
SEARCHED
SERIALIZED
INDEXED
FILED

MC 15-20.

A discreet check of the neighbors failed to reflect anyone having seen [redacted]

b6
b7C

[redacted] stated that he was withholding interview of [redacted] regarding [redacted] since she had worked for an individual who may possibly be related to him, namely, [redacted] stated that he prefers to keep the residence under surveillance for a couple of weeks and if this met with negative results he would then interview her regarding [redacted]

b6
b7C
b7D

[redacted] advised that [redacted] and her [redacted] returned to Tampico driving a yellow Buick which bore Illinois license plates [redacted]

b6
b7C
b7D

LEADS

MEXICO CITY

At Tampico, Tamaulipas, Mexico

Will report the results of the surveillance being maintained by [redacted] on the residence of [redacted] and the results of his interview with her regarding [redacted]

b6
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Two copies of this communication have been prepared for transmittal to the Chicago Office which is the office of origin in this case.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 12/21/60	Investigative Period 11/2 - 12/16/60
TITLE OF CASE GERALD COVELLI; [REDACTED] ET AL <i>PB</i>		Report made by [REDACTED]	Typed By: jms b6 b7C
CHARACTER OF CASE TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION OF FELONY <i>in w in ref.</i>			

REFERENCES: Report of SA [REDACTED] dated 10/31/60 at Chicago. Chicago airtels to the Director dated 10/20, 12/1 and 12/9/60. Miami letter to Chicago dated 11/2/60 (Interoffice). St. Louis letter to Chicago dated 11/7/60 (Interoffice). New York airtels to Chicago dated 10/24 and 11/16/60 (Interoffice). Kansas City letter to Chicago dated 11/17/60 (Interoffice).

- P -

ENCLOSURE DETACHED AND HANDLED SEPARATELY
CLOSURE: TO THE BUREAU

One Probation Flash Letter on [REDACTED]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below
Copies made: ① - Bureau (15-38700) (Encl: - 1) 1 - USA, Chicago 2 - Miami (15-3341) 2 - Chicago (15-12848)		15-38700-117 REC-11 DEC 27 1960

COVER PAGE

63 JAN 24 1961

CG 15-12848

LEADS

MIAMI

AT MIAMI, FLORIDA Will interview [redacted]
[redacted] concerning her association with [redacted]
and obtain any information known to her regarding the whereabouts
of [redacted] (The above lead set forth in New York
airtel to Chicago with copies for Miami dated 11/16/60)

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS (1) Will interview [redacted]
[redacted] for any information concerning [redacted]
[redacted] and her association with the
[redacted] family.

b6
b7C

2. Will interview [redacted]
(believed to be correct address) or at [redacted]
(address listed at [redacted] concerning
[redacted] whereabouts.

b6
b7C

3. Will follow and report prosecutive action and
further contact Assistant United States Attorney [redacted]
[redacted] to determine status of detainers presently pending
against MAX OLSHON so that the Kansas City Office might advise
OLSHON the status of the detainers and further that any promises
made to him were made by the Assistant United States Attorney
and action in this matter is entirely in the hands of the
United States Attorney's Office.

b6
b7C

4. Will maintain contact with officers [redacted]
and [redacted] Bureau of Inspectional Services, Chicago
Police Department, concerning any additional information re-
garding [redacted]

b6
b7C

ADMINISTRATIVE

Records of the [redacted] pertaining
to this investigation were furnished by [redacted] to SA
[redacted] on October 20, 1960.

b6
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- B -

COVER PAGE

CG 15-12848

[redacted] On November 2, 1960, at Lake of the Ozark, Miss[redacted] advised that he could not recognize the name of photograph of [redacted] as being any person he has ever seen. He said that telephone number EN 5-9970 is a Lake Ozark pay telephone number and he det[redacted] that this number is answered as "FRIEDRICH's Resor[redacted]"

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b7C
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[redacted] The Legat, Mexico advised that on November 25, [redacted] advised that a check of the files of the Mexican Immigration Service had failed to develop any information identifiable with [redacted] A check of the fingerprints of [redacted] in the Identification section of the [redacted] closed no information identifiable with him. [redacted] di

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b7D

Information concerning the subject and the interest in him has been furnished to officers of the [redacted] and the Inspection Department of the Mexican Immigration Service. [redacted]

b7D

There is presently outstanding investigation at Tampico, Tamaulipas, Mexico, to identify and interview the subscriber to telephone number 2-18-10.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: December 21, 1960

Office: CHICAGO

b6
b7C

Field Office File No.: CG 15-12848

Bureau File No.: 15-38700

Title: GERALD COVELLI; [REDACTED]
[REDACTED]
FUGITIVE; ET ALb6
b7C

Character:

THEFT FROM INTERSTATE SHIPMENT - CONSPIRACY;
OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION
OF FELONY

Synopsis:

Investigation at Miami, Florida, New York, New York, and Lake of the Ozark, Missouri, unproductive thus far in an effort to locate [REDACTED]. On 11/30/60 [REDACTED] appeared in United States District Court, Chicago, before the honorable judge J. SAM PERRY at which time he was sentenced to two years in the custody of the Attorney General, the execution of this sentence being suspended and he was placed on one year probation. On 12/8/60 when all defendants who were on bond appeared before the Honorable judge PERRY for plea and arraignment, Judge PERRY referred this matter to the Executive Committee for reassignment and this case has been reassigned to the honorable Judge JULIUS J. MINER with plea and arraignment of defendants pending before Judge MINER. On 12/8/60 Judge PERRY also ordered the sentence heretofore imposed on [REDACTED] reduced from two years to 30 days with the one year probation to remain unchanged.

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- P -

CG 45-12848

DETAILS:

The Miami Division advised by correspondence dated November 2, 1960, as follows:

It was determined that telephone numbers HI 4-9238 and HI 6-9549 are listed to the Trade Winds Motel, 4525 Southwest 8th Street, Miami, Florida.

According to current Polk City Directory for the Miami area, [redacted] the Trade Winds Motel is listed as [redacted] telephone number [redacted]

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On October 12, 1960, [redacted] was contacted at the Trade Winds Motel, 2545 Southwest 8th Street, Miami, Florida, and advised that [redacted] of this Motel. He displayed registration card number [redacted] reflecting that [redacted] registered at this Motel on March 12, 1960, giving an address of [redacted] checked out on March 26, 1960. According to [redacted] was in Miami on a vacation and had no visitors or other guests during his stay at this Motel.

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b7C

[redacted] displayed registration card number [redacted] reflecting that [redacted] checked into this Motel on March 18, 1960, giving an address of [redacted] [redacted] was assigned room 3 with another guest listed as [redacted] and both [redacted] checked out of this motel on March 27, 1960.

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According to [redacted] and [redacted] knew each other [redacted] and were quite friendly during their stay at his Motel. According to [redacted] no record of any long distance telephone calls are maintained by his Motel inasmuch as the two telephones are public phones located in the Motel Office and on in the telephone booth outside of the office. [redacted] explained that none of the Motel rooms have a telephone in them.

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[redacted] stated that he is originally [redacted] and was friendly with the [redacted] family [redacted] He said that when he resided in [redacted] and he was quite familiar with the current prosecutions of both [redacted]

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b7C

CG 45-12848

[redacted] advised that in the event he obtained any information regarding [redacted] present whereabouts or if [redacted] should show up at his Motel, he would immediately advise the FBI.

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By correspondence dated November 7, 1960, the St. Louis Office advised as follows:

A review of the military service records on November 7, 1960, by SE [redacted] on file at the General Services Administration, Military Personnel Records Center, St. Louis, Missouri, for [redacted] serial number [redacted] reflected the following station assignments:

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By correspondence dated October 24, 1960, the New York Office advised as follows:

Investigation at New York was conducted by SAs J. L. MARTIN and [redacted]

On September 22, 1960, a check was made of the records of the Knickerbocker Hotel for the Labor Day weekend concerning members of the [redacted] family with negative results. A photograph of [redacted] was displayed to Hotel employees with unproductive results.

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b7C

CG 15-12848

On October 17, 1960, a second check was made of the records of the Knickerbocker Hotel for the Memorial weekend. At this time registration cards were found for [redacted] for Room 326 and for [redacted] and [redacted] for Room 319. Both individuals registered on May 28, 1960, and indicated they would remain for two nights. [redacted] Knickerbocker Hotel who made the above registrations available, also made available the records of telephone calls made through the switchboard, and these records failed to reflect that any calls were made from Rooms 319 or 326 during time occupied by both parties.

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Correspondence from Chicago to New York indicated that [redacted] made a collect call from telephone [redacted] in [redacted] to [redacted] in [redacted] telephone [redacted] was listed to [redacted]

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b7C

By correspondence dated November 16, 1960, the New York Division advised as follows:

On November 15, 1960, [redacted] advised SAS [redacted] and J. L. MARTIN that she is acquainted with the [redacted] Family as they are [redacted] [redacted] stated that she is well acquainted with [redacted] having [redacted] She related that [redacted] has [redacted] and that he came to [redacted] to see [redacted] during the Memorial Day weekend of 1960. [redacted] advised that during this visit she spoke with [redacted] concerning [redacted] and that [redacted] told her he was convinced [redacted] is dead or he would have contacted him. She related that [redacted] and [redacted] had always been very close and that [redacted] felt [redacted] would have contacted him had he not been dead.

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[redacted] advised that [redacted] is presently living with [redacted] [redacted] related that [redacted] had written her a letter in which she stated she had heard a rumor in Miami that [redacted] was alive and living in Miami.

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b7C

CG 15-12848

[] related that she has since heard that this rumor was completely false and that [] was not in Miami.

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b7C

[] advised that it is her sincere belief that the family does not know the whereabouts of [] and has not heard from him since his disappearance in March of 1960.

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The Kansas City Office advised by correspondence dated November 17, 1960, as follows:

The following investigation was conducted by SA []

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AT CAMDENTON, MISSOURI

On November 2, 1960, Sheriff [] Camden County Sheriff's Office, and Trooper [] Missouri State Highway Patrol, advised that they could not recognize the name or photograph of [] as being anyone they had seen in the Lake of the Ozarks area. They advised that they would be alert for his appearance.

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b7C

AT ROCKY MOUNT, MISSOURI

On November 2, 1960, [] Friedrich's Resort, advised that the pay telephone booth located at his resort has telephone number EN 5-9970. He stated that this is the only pay telephone booth in this immediate area and that many people come in off the lake to use the telephone as well as people visiting in his resort and living in the immediate area. He advised that he could not locate anyone by the name of [] or anyone from [] who stayed in his resort during the month of July, 1960. He advised that he could not recognize a photograph of [] as being anyone who has stayed at his resort. [] advised that there is a woman named [] who owns a cabin on the lake near his resort in the "Scorpion Gulch" area of the Lake of the Ozarks, and he recalled that she has on occasion used the public telephone located at his resort.

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b7C

CG 15-12848

AT COLUMBIA, MISSOURI

On November 9, 1960, [redacted] advised that she and [redacted] a cabin located near [redacted] on the Lake of the Ozarks. She said that she has had her own telephone in the cabin for the past year. She stated that neither she nor [redacted] are acquainted with [redacted] or with anyone living in [redacted]. She stated that she did not make any telephone calls to Chicago at any time.

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b7C

By correspondence dated December 9, 1960, the Salt Lake City Division advised as follows:

SA [redacted] Salt Lake City Office, was in receipt of a letter dated November 19, 1960, from MAX OLSHON, Federal Correctional Institution Medical Center, Springfield, Missouri, which letter read as follows:

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b7C

"From MAX OLSHON

Nov. 19th 1960

To [redacted]

F.B.I. Headquarters Chicago

Dear Bob:

"Hope this letter finds you and your family in the best of health, also that you all have a good Thanksgiving.

"As you know my time is getting short. I will be released in March, also you must of heard about me missing parole. I have received letters from both, [redacted] telling me not to worry about the Chicago detainers, but it makes me think, as I haven't heard anything yet.

b6
b7C

CG 45-12848

"Bob, as you know I have been confined for almost 2 years, and you know I done what ever I could to make up for my wrong doings, and also intend to help with what ever I can in the future. If you will try to find out something for me, as I am kind of worried, now that the wise guys have taken over in city hall. You know what I mean. I have written to [redacted] also maybe you or he can help me.

b6
b7C

"My health is good and Im doing O.K. Just hoping and praying, that come March I can go free and try to make a new life for myself. If in the future you should need me for anything, you know Im with you all the way, send my regards- and hope to hear from you soon.

"Let me wish you and your's a Merry Xmas and Happy New Year. And may you always have Gods blessings!

"Please try to help me and write when you get the time-

"As always -

Max Olshon
7271"

The request referred to by OLSHON in the letter concerning detainers which still apparently outstanding at the Cook County States Attorney's Office; Chicago, Illinois, charging OLSHON with theft of several cars at Chicago which were also investigated in an Interstate Transportation of Stolen Motor Vehicle case pertaining to OLSHON but which were not transported interstate.

AT CHICAGO, ILLINOIS

CG 15-12848

On November 16, 1960, interview was had with [redacted]
[redacted] reiterated his previous convictions in this matter in that he had not heard from or received any correspondence from [redacted] since his disappearance. He advised in substance that the [redacted] family was presently concentrating their efforts on having [redacted] released from protective custody.

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b7C

On November 17, and December 7, 1960, contact was had with Officers [redacted] Bureau of Inspectional Service, Chicago Police Department, with offices at 57th and Cottage Grove, Chicago, Illinois. Officer [redacted] advised that no additional information had come to their attention concerning the present whereabouts of [redacted] nor in the course of their investigation had any additional information come to their attention concerning any long distance telephone calls made by the [redacted] family and close associates.

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b7C

On November 23, 1960, [redacted] accompanied by his attorney, [redacted] appeared in the United States District Court, Chicago, before the Honorable Judge J. SAM PERRY concerning a defense motion for reduction of [redacted] \$100,000 bond. At this time, ignoring aforementioned motion, the defendant withdrew his former plea of not guilty and entered a plea of nolo contendere. The court made a finding of guilty and this matter was referred to the Probation Office for a pre-sentence investigation. Disposition was set for 2:00 P.M. on November 30, 1960. The court took into consideration the exemplary conduct of [redacted] while he was held in protective custody. The defendant was allowed to sign his own bond in the amount of \$100,000, said bond to expire at 2:00 P.M. on November 30, 1960, at which time the defendant, [redacted] was to surrender himself in open court before the Honorable Judge PERRY.

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CG 15-12848

The Government in the person of Assistant United States Attorney [redacted] vigorously objected to these proceedings advising in essence that the Government does not want anything to happen to [redacted] and was considering his availability as a material witness in this matter.

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On November 25, 1960, bond of defendant, [redacted] was continued in effect and motion to set bail for [redacted] as a material witness was continued to November 30, 1960, at 2:00 P.M. before Judge PERRY.

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b7C

On November 30, 1960, the defendant, [redacted] filed a \$100,000 own recognizance appearance bond and Judge PERRY ordered the Government's motion to set bail of the defendant, [redacted] as a material witness granted. On the same date the Honorable Judge J. SAM PERRY sentenced [redacted] to two years in custody of the Attorney General, the execution of this sentence being suspended and [redacted] was placed on probation for a period of one year, a condition of said probation being that the defendant make himself available at time of trial of the remaining defendants in this matter. The defendant [redacted] was sentenced on the indictment as a whole, that is, Title 18, United States Code, Sections 2, 206, 208 and 371.

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b7C

On December 8, 1960, defendants which were free on bond, appeared before the Honorable Judge J. SAM PERRY for plea and arraignment. At this time on the court's own motion, this case was referred to the Executive Committee for re-assignment and this matter was reassigned on the same date to the Honorable Judge JULIUS J. MINER. Judge PERRY in his dissertation at this time made known his sentiments concerning defendant [redacted] in that he felt that [redacted] was innocent of the charges pending against him and he further stated that he would be glad to appear as a witness in behalf of defendant [redacted].

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On the same date on the court's own motion the sentence heretofore imposed on [redacted] was reduced from two years to 30 days and the probation of one year remained unchanged.

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CG 15-12848

Above proceedings are documented in the clerk of the court's records under dockets numbered 60CR331 and 60CR332.

Conferences were had with Assistant United States Attorney [redacted] concerning captioned matter on November 9, 23, and December 13, 1960.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *R*

DATE: 12/29/60

FROM : T. J. McAndrews *McAndrews*

SUBJECT: CRIMINAL INTELLIGENCE NOTES

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

PURPOSEGERALD COVELLIb6
b7C

With respect to inquiries made, this is to advise that Judge Julius H. Miner, Chicago, was appointed to the Federal bench in February, 1958. He campaigned for the Cook County, Illinois, Circuit Court and was elected in June, 1957. The campaign contribution of \$500 he received from [redacted] occurred in May, 1957 (check dated May 24, 1957). Our investigation of Miner in connection with the Federal judgeship was concluded in October, 1957. The information concerning the campaign contribution was not included in our report since we did not learn of this from our confidential source until January, 1960, at which time it was promptly forwarded to the Attorney General.

DETAILS

Information was recently received by our highly confidential source in Chicago indicating Judge Miner was subject of favorable comment in connection with his being assigned as trial judge to a matter involving Chicago hoodlums. It was pointed out that this same source previously reported Miner to have received a [redacted] and the Director inquired as to when Miner campaigned for a local judgeship in Cook County, Illinois, and also as to the time when he was appointed to his Federal judgeship and whether our report of investigation reflected the campaign contribution.

b6
b7Cb6
b7C

Miner was elected in June, 1957, to the position of Circuit Court Judge in Cook County, Illinois. [redacted] campaign contribution check was dated May 24, 1957.) He was appointed and confirmed as a Federal District Judge in February, 1958. The Bureau concluded its investigation of Miner in connection with his Federal appointment in October, 1957. The information concerning Miner's receipt of a [redacted] was received from our highly confidential source in January, 1960. This was not reflected in our report but was furnished to the Department when it was received at the later date.

ACTION

NOT RECORDED

That the enclosed letter reflecting current information concerning Miner received from our highly confidential source be forwarded to the Attorney General and that copies be sent to Deputy Attorney General [redacted] and Assistant Attorney General [redacted]

b6
b7C

51 JAN 29 1961
 Enclosure
 FJS:swb (6)

JAN 19 1961
 52

RECORDED
 12/29/60

ORIGINAL FILED IN 62-9-335

pkw
The Attorney General

Director, FBI

JULIUS H. MINER
UNITED STATES DISTRICT JUDGE
NORTHERN DISTRICT OF ILLINOIS

December 29, 1960
RECEIVED
FBI
DEC 29 1960

Information has been received from our Chicago Office that Judge Julius H. Miner has been assigned for trial the case entitled "Gerald Covelli and Others, Theft From Interstate Shipment - Conspiracy; Obstruction of Justice; Bribery; Misprision of Felony."

A highly confidential source unavailable for testimony reports that [redacted] of James Allegretti, a defendant in this case, recently discussed this matter. [redacted] indicated satisfaction with Miner's assignment to this case and stated Miner is better than Federal Judge Julius J. Hoffman, who presided over the [redacted] trial which resulted in the conviction of [redacted] on November 13, 1950, for violation of Internal Revenue laws.

This supplements information made available to you by memorandum dated February 15, 1960, wherein it was indicated that the records of Local 777, Taxi Cab Drivers, Maintenance and Garage Helpers, International Brotherhood of Teamsters, Chicago, Illinois, revealed a canceled check dated May 24, 1957, at Chicago, Illinois, had been made payable to "Judge Julius Miner." The check was authorized by [redacted] and [redacted] President of this local. The check was subsequently endorsed by Judge Miner. [redacted] has been closely associated with members of the Chicago underworld.

The above is being furnished for your information. In the event additional information is received, you will be advised.

10 JAN 18 1961

NOTE: See memos dated 12/21 & 12/29/60, McAndrews to Rosen, captioned "Criminal Intelligence Notes," FJS:rap.

RECEIVED

Deputy Attorney General

Assistant Attorney General

1 - Chicago

XEROX

MAILED ROOM TELETYPE UNIT
FJS:rap (10) 52

RECEIVED
FBI
DEC 29 1960

b6
b7C

b6
b7C

REC'D-READING ROOM
FBI
DEC 29 2 25 PM '60

157-38200-

NOT RECORDED
102 JAN 18 1961

b6
b7C

file

DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____ ()
Mr. Mohr _____ ()
Mr. Parsons _____ ()
Mr. Belmont _____ ()
Mr. Callahan _____ ()
Mr. DeLoach _____ ()
Mr. Malone _____ ()
Mr. McGuire _____ ()
Mr. Rosen _____ ()
Mr. Tamm _____ ()
Mr. Trotter _____ ()
Mr. W. C. Sullivan _____ ()
Mr. Ingram _____ ()
Miss Gandy _____ ()

Handwritten: 1-23-1
file

Handwritten: Watch trial of this case
I do not know of the outcome

See Me _____ ()
Note and Return _____ ()
Prepare Reply _____ ()
For Your Recommendation _____ ()
What are the facts? _____ ()
Remarks:

Handwritten: Following
in the case

Handwritten: GERALD COVELL

Handwritten: 15-38700-

NOT RECORDED
102 JAN 18 1961

ORIGINAL FILED IN 62-9-533

b6
b7C

51 JAN 24 1961

2
XEROX
JAN 18 1961
52

10 JAN 18 1961

SLA

SAC, Chicago (15-12848)

1/9/61

Director, FBI (15-38700)

GERALD COVELLI

FUGITIVE
ET AL.

TFIS - CONSPIRACY - OOJ
BRIBERY; MISPRISON OF FELONY

Reurairtel 12/9/60.

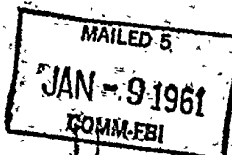
Bureau desires that the Assistant U. S. Attorney handling captioned case be contacted in order to ascertain approximate dates of contemplated trials of subjects in captioned case.

Since different subjects will be tried in separate trials for the captioned violations, you should set out the identities of subjects who will be tried under the specific violations as well as the number of trials contemplated and in what order as to approximate dates these trials will take place.

The above should be promptly obtained and you should maintain close liaison with the Assistant U. S. Attorney assigned to these case in order to be fully cognizant of all details concerning the trials. The Bureau should be kept currently advised.

JGF:raj
(4)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



63 JAN 12 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

MCT - 46

REC - 22

15-38700-118

19 JAN 9 1961

F B I

Date: 1/11/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; [REDACTED] *San in mkp.*
[REDACTED] - FUGITIVE

ET AL

TFIS - CONSPIRACY; OBSTRUCTION
OF JUSTICE; BRIBERY; MISPRISION
OF FELONYRe report of SA [REDACTED] at Chicago
dated 12/21/60.

In late afternoon, January 10, 1961, [REDACTED]

[REDACTED]
GERALD COVELLI), appeared at the Chicago FBI Office. She
stated she had been in contact with AUSA [REDACTED]
who had advised her to contact the FBI for the following
reason:On January 9, 1961, she received a note in her
mailbox stating "I will kill you". The note was on plain
blue paper approximately 3½ X 3½ inches.[REDACTED] upon being interviewed by
Bureau agents, stated she had no suspects as to the
identity of the note writer and that she had received no
phone calls, letters, etc. nor has she observed any suspicious
persons in the area of her home. She stated she is presently
[REDACTED]3 - Bureau
1 - ChicagoWDW:mkp
(4)

REC-91

15-38700-119

JAN 18 1961

EX-113

C.C. Wick

Approved: 83 JAN 19 1961
Special Agent in Charge

Sent _____

Per _____

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

CG 15-12848

[redacted] has testified on two occasions in the past before Federal Grand Jury at Chicago, re captioned matter; however, her testimony is [redacted]

b6
b7C
b3

[redacted] She does not believe at this time that the note is connected with captioned matter. She was advised that the FBI could afford her no protection in this matter; however, local authorities would be alerted. She is not under subpoena at the present time.

The Chicago Police Department was subsequently contacted and advised that appropriate measures would be taken in the way of protection for [redacted]

b6
b7C

[redacted] advised that she would immediately notify this office in the event of any additional information in this matter, such as additional notes, phone calls, threats, or intimidations.

AUSA [redacted] in the absence of AUSA [redacted] opinioned that on the basis of current facts in this matter that [redacted] does not think aforementioned note was connected with [redacted] there are no indicative circumstances of the proof otherwise, he would decline prosecution on the Obstruction of Justice violation at this time with a view to further consideration of this matter if there are any new developments relating to threats or intimidations.

b6
b7C

Bureau will be kept apprised of pertinent subsequent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen

DATE: 12/21/60

FROM : T. J. McAndrews *TJMA*

SUBJECT: CRIMINAL INTELLIGENCE NOTES

PURPOSE:

13-1
curious
Bob
GERALD COVELLI
 To advise of comment made by Chicago hoodlum, [redacted]
 concerning Chicago Federal Judge Julius H. Miner.

DETAILS:

Our highly confidential source [redacted] overheard a conversation between [redacted] during which [redacted] advised Federal Judge Julius H. Miner was assigned for trial the Chicago Obstruction of Justice - Bribery - Tampering With Jury case involving along with others James Allegratti, Joe DeVarco, both Chicago hoodlums, and [redacted]

[redacted] indicated that at least Miner is better than Hoffman, the Judge who presided over the [redacted] trial.

It is noted that in January, 1960, this source reported a conversation between [redacted] Chicago Union racketeer, and [redacted] wherein [redacted] to Judge Miner after Miner approached him for a campaign contribution when Miner was running for Circuit Court Judge in Cook County, Illinois. [redacted] also advised the McClellan Committee files contained information regarding this check. Inquiry conducted at the time by the Chicago Office verified that the McClellan Committee records contained ledger books of [redacted] along with cancelled checks issued by this [redacted]. An examination of these checks revealed one dated 5/24/57 payable to Judge Julius Miner to the amount of [redacted] signed [redacted] and endorsed by Miner. Information regarding this check was made available to the Department.

FJS:rap
(6) *lap*

10 JAN 18 1961

15-38700-
NOT RECORDED
102 JAN 10 1961

SENT DIRECTOR

12-21-60

59 JAN 25 1961

52

ORIGINAL FILED IN 62-9-534

trans McAndrews to Rosen
12/29/60
12/29/60, lit. - AG
FJS: sub

55 - 2

XEROX

JAN 1961

52

SIX

When was Miner
appointed to Federal
judgeship & did Miner
resist this contin-
uation?

F B I

Date: 1/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; [redacted] *in Mexico*

ET AL

TFIS - CONSPIRACY; OBSTRUCTION
OF JUSTICE; BRIBERY; MISPRISION
OF FELONYRe report of SA [redacted] at
Chicago dated 12/21/60 and Bureau letter to Chicago
dated 1/9/61.

As the Bureau knows delay in the trial of this matter was occasioned by the fact that this case was assigned to United States District Judge J. SAM PERRY. Judge PERRY, however, on December 8, 1960, disqualified himself from hearing this case and referred it to the Executive Committee for re-assignment. On the same date this case was re-assigned to the Honorable Judge JULIUS J. MINER.

A conference was had with AUSAs [redacted] and [redacted] regarding prosecutive action of captioned case on January 16, 1961.

AUSA [redacted] stated that it is contemplated that this case will be separated into two trials, number one concerning the whiskey and number two the bribery.

3 - Bureau
1 - Chicago
WDW:mkp
(4)

REC-33

15-38700-120

JAN 19 1961

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

Per [redacted]

62 JAN 31 1961

CG 15-12848

It is anticipated by AUSA [redacted] to try the whiskey case first. Accordingly, within the next thirty days there will be plea and arraignment regarding the defendants in the whiskey case only. These defendants are:

GERALD COVELLI

[redacted]

JIMMY ALLEGRETTI

FRANK LISCIANDRELLO

JOSEPH LISCIANDRELLO

[redacted]

Trial in the whiskey case will be sought reasonably soon thereafter.

Concerning the bribery case, this will be taken up thereafter and it is felt by AUSA [redacted] that any delays therein would be advantageous in helping to develop the whereabouts of [redacted] who is considered to be of prime importance in this matter. Defendants in the bribery case are:

GERALD COVELLI

JOSEPH "CEASAR" DI VARCO

[redacted]

(FUGITIVE)

[redacted]

[redacted]

[redacted]

previously pled guilty to aforementioned charges and received a sentence of 30 days, the execution of this sentence being suspended and he was placed on one year probation.

b6
b7C

b6
b7C

b6
b7C

CG 15-12848

Close liaison is being maintained with the AUSAs handling this matter and the Bureau will be kept currently advised of all details concerning pending trials.

GALE

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (15-38700)

DATE: 1/23/61

FROM : Legat, Mexico City (15-20)

SUBJECT: GERALD COVELLI; *nr*
FUGITIVE;
[REDACTED]

FUGITIVE; ET AL
TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY; MISPRISON OF FELONY

Remylet 12/15/60.

On 1/17/61, [REDACTED] (protect identity), who has furnished reliable information in the past, advised that he interviewed [REDACTED] under pretext, who reside at [REDACTED] to ascertain if they know [REDACTED]. They advised that they did not know him but possibly he may be [REDACTED] of [REDACTED] who was [REDACTED] Elorsheim Shoe Store in Chicago where [REDACTED] for a time. She stated that she had spoken with [REDACTED] about seven or eight months ago in connection with money due her from her employment and he inquired if she was returning and she said not in the near future. Both [REDACTED] and [REDACTED] assured [REDACTED] that [REDACTED] had not visited with them in Tampico.

[REDACTED] advised that a check of hotels, motels, houses of ill repute, and the police department in Tampico failed to develop any information as to the whereabouts of [REDACTED]

In view of the foregoing, no further investigation is being conducted and instant case is being RUC'd.

RUC

4 - Bureau
(2 - Chicago, 15-12848)

1 - Mexico City

JJC:bs

(5)

REC-9

15-38700

3 JAN 27 1961

63 FEB 9 1961

2-cc SAC, CG, 1-30-61.

JG 7:44

b6
b7C

February 1, 1961

☐ Check when submitting semiannual inventory, if no previous correspondence with Bureau.

Buffile 15-38700	Field Division CHICAGO
Title and Character of Case Unsubs, Theft of 875 Cases Sunny Brook Whiskey, IFC, Chicago, Illinois, 12/31/57 THEFT FROM INTERSTATE SHIPMENT	
Date Property Acquired 2/28/58	Source From Which Property Acquired Wooden Shed
Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same	

Submitted by SA-OTTO T. HANDWERK

- 1 11 1/2" Butcher knife, 7" stainless steel blade with wood handle, printed on blade "Goodell Company".
- 17 pieces of brown cardboard with torn edges. Each piece contained black stencil printing "Gold Seal Liq's Chicago, Illinois."
- 17 pieces of brown cardboard with torn edges. Each piece contained black stenciling "Whiskey" and each piece had a number as follows:

J 589084

J 589319

J 589058

J 589075

J 589411

J 589067

J 589553

J 589198

J 589060

J 589746

J 589196

J 589301

J 589066

J 589056

J 589057

J 589190

J 589560

JHL:jms
(5)

Field File # 15-12848-1B6

52 FEB 14 1961

15-38700-
NOT RECORDED

12 FEB 13 1961

Date February 1, 1961

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 15-38700	Field Division CHICAGO
---------------------------	----------------------------------

Title and Character of Case

[Redacted]

**UNKNOWN SUBJECTS; Theft of 875 Cases Sunnybrook Whiskey,
IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT**

Date Property Acquired 3/17/58	Source From Which Property Acquired In trash behind Flame Cafe, 2828 N. Broadway
--	--

Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence to be disposed of at completion of case.
--	--

Description of Property or Exhibit and Identity of Agent Submitting Same

Broken glass and Sunnybrook bottle tops with strip numbers:

24925634
24925632
24925666
24925665
24925638
24925636
249256--

SA [Redacted]

JHL:jms
(5)

15-38700-

Field File # **15-12848-1B19**

52 FEB 14 1961

[Handwritten signature]

Bulky Exhibit - Inventory of Property Acquired as Evidence.
FD-192 (Rev. 12-5-58)

☐ Check, when submitting semiannual inventory, if no previous correspondence in

Bufile

15-38700

Field Division

CHICAGO

Title and Character of Case

TPIS

UNSUBS, Theft of 875 Cases
Suntrock Whiskey, IFC, Chicago, Illinois, 12/31/57

Date Property Acquired

2/20/58

Source From Which Property Acquired

A record of

Location of Property or Bulky Ex

Bulky Exhibit Room

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

One empty Suntrock Whiskey carton which formerly contained
half-pint bottles of Suntrock Whiskey.

Submitted by SA OTTO F. HANDELMAN, Jr.

CL:J 1
(5)

Field File #

15-38700-157

52 FEB 14 1961

15 FEB 13 1961
NOT RECORDED

b6
b7c

F B I

Date: 2/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)
FROM: SAC, CHICAGO (15-12848)
SUBJECT: GERALD COVELLI:
[REDACTED]

FUGITIVE
ET AL ✓
THIS - CONSPIRACY;
OBSTRUCTION OF JUSTICE;
BRIBERY;
MISPRISION OF FELONY

Re Chicago airtel to the Bureau 1/17/61.

Pleas and arraignment for defendants in Criminal Docket 60-CR332 held this date before the Honorable Judge JULIUS J. MINER, U. S. District Court, Chicago. Defendants present were [REDACTED] JIMMY ALLEGRETTI, FRANK LISCIANDRELLO, JOSEPH LISCIANDRELLO, and [REDACTED] Attorney [REDACTED] filed an appearance in behalf of ALLEGRETTI. Attorney [REDACTED] tentatively represented the other defendants at this time. All defendants waived reading of the indictment and entered pleas of not guilty requesting leave to file motions. This was granted before Judge MINER and the defense was given thirty days to file motions to be heard March 22, 1961, on which date a trial date would be set.

SDW: Bureau
1 - Chicago

WDW:kzh
(4)

GALE

REC-69

EX-114

FEB 20 1961

C.C. Wick

Approved: _____

62 FEB 27 1961 Special Agent in Charge

Sent _____ M

Per _____

b6
b7Cb6
b7Cb6
b7C

DIRECTOR, FBI (47-47033)

2/23/61

SAC, [REDACTED] (47-2504)

GERALD C. COVELLI, aka
INTERNATIONALIST
(OO - RI)

b7D

Re [REDACTED] let to Bureau, 11/23/60.

A review of this file has disclosed that there is at the present time no investigation pending in [REDACTED]

This case is therefore being contained in a pending inactive status until 5/24/61, UACB.

P*

- 4 - Bureau
 - (1 - 15-23700)
 - (1 - 26-25040)
- 3 - Chicago (Info)
 - (1 - 26-25043)
 - (1 - 15-16213)
- 3 - [REDACTED]
 - (1 - 26-16213)
 - (1 - 26-17635)

b7D

OK:orm
(10)

15-37500-
NOT RECORDED
170 MAR 2 1961

ORIGINAL COPY FILED IN 47-

63 MAR 8 1961

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/23/61

From: SAC, Salt Lake City (15-1788)

Subject: GERALD COVELLI; [REDACTED]

FUGITIVE; et al; TIPS; CONSPIRACY;
OOJ; BRIBERY; MISPRISON OF FELONY

Bufile # 15-38700

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (X) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (X) Other Office as shown in Chicago file

C. Status, SU Office

- () Pending
 - (X) RUC
- 15-38700-
NOT RECORDED
2 MAR 1 1961

- ① - Bureau
- 1 - Las Vegas (Encls. 1) RUC (15-25)
- 1 - Salt Lake City (66-1671)
- 1 - Chicago (Enc. 1) (15-12848)
- 1 - _____
- 1 - _____

52 MAR 3 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/14/61	Investigative Period 12/15/60 - 3/2/61
TITLE OF CASE GERALD COVELLI; ET AL		Report made by <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By: mak
		CHARACTER OF CASE TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON OF FELONY	

REFERENCES: Report of SA dated 12/21/60, at Chicago.
Letters from Legat, Mexico City to the Bureau dated 12/15/60 and 1/23/61.
Miami letter to Chicago dated 12/27/60, (interoffice).
Chicago airtels to Bureau dated 1/11, 17 and 24/60 and 2/17/61.
Chicago airtel to Kansas City dated 1/24/61, (interoffice).
Kansas City letter to Chicago dated 2/18/61, (interoffice).

- P -

LEADS

CHICAGO

Officers AT CHICAGO, ILLINOIS. 1. Maintain contact with Bureau of Inspectional

Approved <div style="text-align: right;"><i>[Signature]</i></div>	Special Agent in Charge	Do not write in spaces below	
Copies made: 1 - Bureau (15-38700) 1 - USA, Chicago 2 - Chicago (15-12848)		15-38700-123 REC-75	
		EX 100 MAR 17 1961	

COVER PAGE

57 MAR 27 1961

CG 15-12848

Services, Chicago Police Department, concerning any additional information coming to their attention regarding [REDACTED]

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b7C

2. Follow and report prosecutive action and maintain close contact with Assistant United States Attorney [REDACTED] who is handling this matter.

b6
b7C

3. Upon her return from California, interview [REDACTED] for any information concerning [REDACTED] and her association with the [REDACTED] family.

b6
b7C

ADMINISTRATIVE

The Legat, Mexico City advised by correspondence dated December 15, 1960, that [REDACTED] who has supplied reliable information in the past, advised a check of telephone number 2-18-10 at Tampico, Tamaulipas, Mexico, reflected that it is registered to a business establishment known as Pluvio Pura Del Carmen located on Calle Carpintero 513, Pte., Tampico. This business has existed for more than 30 years, the [REDACTED] having always been named [REDACTED]. Records reflect that this business is presently being [REDACTED]

b6
b7C
b7D

[REDACTED] who is [REDACTED] Up until approximately five months ago [REDACTED] and [REDACTED] exact address not known. It was ascertained that [REDACTED] worked in [REDACTED] for an individual named [REDACTED] who [REDACTED] Florsheim Shoe Store in Chicago, but [REDACTED] was unable to obtain the exact address. She stated that on several occasions they were called at this shoe store in Chicago from Tampico, especially when they needed money but she was unable to locate the telephone number of the shoe store.

- B -

COVER PAGE

CG 15-12848

During the time that [redacted] interviewed [redacted] under pretext, he had an opportunity to view the inside of the entire house and ascertained that the only residents were [redacted]

[redacted] A discreet check of the neighbors failed to reflect anyone having seen [redacted]

b6
b7C
b7D

[redacted] stated that he was withholding interview of [redacted] regarding [redacted] since she had worked for an individual who may [redacted] namely, [redacted] [redacted] stated that he prefers to keep the residence under surveillance for a couple of weeks and if this met with negative results he would then interview her regarding [redacted]

b6
b7C
b7D

[redacted] advised that [redacted] and her [redacted] returned to Tampico, driving a yellow Buick, which bore Illinois License Plates [redacted]

b6
b7C
b7D

The Legat, Mexico City advised by correspondence dated January 23, 1961, that on January 17, 1961,

[redacted] who has furnished reliable information in the past, advised that he interviewed [redacted]

[redacted] under pretext, who reside at [redacted] [redacted] to ascertain if they know [redacted]

b6
b7C
b7D

[redacted] They advised that they did not know him but possibly he may be [redacted] who was [redacted] Elorsheim Shoe Store in [redacted] where [redacted] for a time. She stated

that she had spoken with [redacted] about seven or eight months ago in connection with money due her from her employment and he inquired if she was returning and she said not in the near future. Both [redacted] and [redacted] assured [redacted] that [redacted]

[redacted] had not visited with them in Tampico.

b6
b7C
b7D

[redacted] advised that a check of hotels, motels, houses of ill repute, and the police department in Tampico failed to develop any information as to the whereabouts of [redacted]

- C -

COVER PAGE

CG 15-12848

On March 8, 1961, Assistant United States Attorney [redacted] Chicago, advised on a confidential basis that in view of some recent legislation concerning "refilling" violations handled by the Alcohol and Tobacco Tax Unit (ATTU) in which previously there was little or no prosecution, he is considering in view of the current developments, having ATTU "check" some of the taverns allegedly financed by some of the defendants in this matter such as Valentino's (located in the Devonshire Hotel, near North Side of Chicago, and JIMMY ALLEGRETTI allegedly has a financial interest in it) Cat and the Fiddle, (4804 1/2 North Sheridan Road, allegedly financed by RUFFY LISCIANDRELLO), with a view to possible additional prosecutions and a strengthening of this case.

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The Kansas City Division advised by correspondence dated February 18, 1961, that on February 15, 1961, MAX OLSHON, inmate, Medical Center for Federal Prisoners, Springfield, Missouri, advised SA [redacted] that he is very concerned about the state detainers still outstanding against him since he had understood that "they would be taken care of". He is scheduled for release the latter part of March, 1961. He was informed of developments as outlined in referenced letter and stated that he intends to write tonight to [redacted] with reference to the state detainers. He understands that the promise was made by the Assistant United States Attorney and not by the FBI and he will direct future correspondence to the Assistant United States Attorney.

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- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:

SA [REDACTED]

3/14/61

Office: CHICAGO

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b7C

Field Office File No.: 15-12848

Bureau File No.: 15-38700

Title: GERALD COVELLI;

[REDACTED]
ET ALCharacter: THEFT FROM INTERSTATE SHIPMENT - CONSPIRACY;
OBSTRUCTION OF JUSTICE; BRIBERY;
Synopsis: MISPRISON OF FELONYInvestigation at Miami, Florida, and Chicago, Illinois,
unproductive thus far in an effort to locate [REDACTED]b6
b7C

[REDACTED] On 1/10/61, [REDACTED]
[REDACTED] (GERALD COVELLI) advised that
on 1/9/61, she received a note in her mail box
stating, "I will kill you". She had no suspects.
AUSA, Chicago, declined prosecution regarding
obstruction of justice concerning above matter.
Local authorities notified. Chicago Police Department
subsequently determined in check of additional
identical notes passed in the neighborhood that
it was evidently perpetrated by juveniles and termed
malicious mischief. AUSA, Chicago, plans prosecution
of this matter with a view to two separate trials,
number one concerning the whiskey case and number two
the bribery. On 2/17/61, defendants in the whiskey
case, listed in Criminal Docket Number 60CR332,
appeared in USDC, Chicago, before the Honorable
Judge JULIUS J. MINER. These defendants are:

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[REDACTED] JIMMY ALLEGRETTI, FRANK and JOSEPH
LISCIANDRELLO, [REDACTED] Defendant GERALD
COVELLI was not present due to his present incarceration.
All defendants waived reading of the indictment and
entered pleas of not guilty, requesting leave to
file motions. This was granted and the defense
was given 30 days to file motions to be heard 3/22/61,
on which date a trial date would be set.

- P -

CG 15-12848

AT CHICAGO, ILLINOIS

On January 5, 1961, efforts to locate and interview [redacted] were unproductive. b6 b7C

On January 11, 1961, [redacted] at aforementioned address, advised that [redacted] had departed the Chicago area and was in California since Christmas. She stated that [redacted] had promised to write and tell her where she was staying, however, thus far had failed to do so. She went on to say that she anticipated [redacted] return to Chicago in a month or two and upon her return, she would have her contact the reporting agent. b6 b7C

[redacted] anticipated taking a trip to the Los Angeles, California area in the near future at which time she would contact relatives there in an effort to locate [redacted] b6 b7C

On January 6, 1961, interview was had with [redacted] [redacted] advised that she [redacted] through [redacted] had known [redacted] prior to [redacted] advised that she has known the [redacted] and that on several occasions both families have gone out socially. b6 b7C

[redacted] has resided at aforementioned address since June or July of 1960. Prior to that time [redacted] lived with her [redacted] having [redacted] for approximately one year. During this time [redacted] was living with [redacted] Street. When both parties reconciled, they moved to [redacted] b6 b7C

CG 15-12848

DETAILS:

The Miami Division advised by correspondence dated December 27, 1960, as follows:

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On December 15, 1960, [redacted] was interviewed by SA [redacted] at [redacted] at [redacted]

[redacted] advised she resides [redacted] at this address, and is employed at Lillie Rubin's Ladies' Apparel on Miami Beach as a [redacted]. She has known the [redacted]

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She verified the fact that [redacted] during Memorial Day holiday, 1960, when she was living at [redacted] with [redacted]. At that time, [redacted] told her that he was convinced that if [redacted] were still alive, he would have contacted his family in some manner.

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She said in about July of 1960, [redacted] told her in a telephone conversation from Chicago that she had heard a rumor that [redacted] was alive and in Miami, Florida. [redacted] learned from her mother this rumor had originated in an article in a Chicago newspaper.

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In September of 1960, [redacted] visited Chicago and was told by [redacted] that many rumors had started regarding [redacted] but he does not believe any of them.

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[redacted] was unable to furnish any further information regarding [redacted] whereabouts, but agreed to notify the FBI if any information of value is received by her.

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[redacted] verified the source of rumor regarding [redacted] presence in Miami, mentioned above.

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b7C

CG 15-12848

[redacted] stated that when [redacted] disappeared, she was in the hospital with an [redacted] and found out about his disappearance at approximately the end of March after returning from the hospital.

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She stated that the previous tenants of this apartment were unknown to her, however, she believed that they were from the Southern part of the United States. She noted that she and [redacted] have discussed [redacted] disappearance on numerous occasions, however, neither have any idea of his past or present whereabouts. She noted that [redacted] did not appear to have the type of personality in that he would not "take off" of his own free will. She stated that she does not believe that [redacted] has any idea of [redacted] present or past whereabouts. She considers herself a [redacted] and noted that [redacted] in company with [redacted] over a previous Memorial Day weekend. As far as she recalled, she only saw members of the [redacted] family when accompanied by [redacted]

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[redacted] noted that her immediate family has no relatives outside the Chicago area. She was advised concerning the Harboring Statute and the furnishing of any false information to the FBI. [redacted] pledged her cooperation in this matter in promptly notifying the Chicago FBI Office should any information come to her attention concerning this matter.

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In the late afternoon of January 10, 1961,

[redacted] (GERALD COVELLI) appeared at the Chicago FBI Office. She stated she had been in contact with Assistant United States Attorney [redacted] who had advised her to contact the FBI for the following reason:

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On January 9, 1961, she received a note in her mail box stating, "I will kill you". The note was on plain blue paper, approximately 3½ inches by 3½ inches.

CG 15-12848

[redacted] upon being interviewed by
SAs JOHN J. OITZINGER and [redacted] stated
she had no suspects as to the identity of the note
writer and that she had received no telephone calls, letters,
and so forth, nor had she observed any suspicious persons
in the area of her home. She stated she is presently [redacted]

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[redacted]
[redacted]
[redacted] however, [redacted]
[redacted]
[redacted]

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[redacted] She did not believe at this
time that the note was connected with this case. She
was advised that the FBI could afford her no protection
in this matter; however, local authorities would be alerted.
She is not under subpoena at the present time. The
Chicago Police Department was subsequently contacted
in the persons of Officers [redacted]
who advised that they would notify the 28th District
in which [redacted] resides and appropriate measures
would be taken in the way of affording her protection.

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[redacted] advised that she would immediately
notify this office in the event of any additional infor-
mation in this matter, such as additional notes, telephone
calls, threats or intimidations.

This matter was subsequently discussed with
Assistant United States Attorney [redacted]
absence of Assistant United States Attorney [redacted]
[redacted] and he opined that on the basis of current
facts in this matter, that [redacted] does not think
aforementioned note was [redacted]

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[redacted] and there are no indicative circumstances
to prove otherwise, he would decline prosecution on the
obstruction of justice violation at this time with a
view to further consideration of this matter if there
are any new developments relating to threats or intimidations.

CG 15-12848

It was later ascertained on January 13, 1961, that identical notes had been received by three or four [redacted] and according to Officers [redacted] the police at the 28th District believed this to be perpetrated by juveniles and termed it malicious mischief.

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On January 16, 1961, a conference was had with Assistant United States Attorneys [redacted] and [redacted] regarding prosecutive action of this matter.

[redacted] stated that it is contemplated that this case will be separated into two trials, number one concerning the whiskey, and number two the bribery.

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It is anticipated by [redacted] to try the whiskey case first. Accordingly, within the next thirty days there will be plea and arraignment regarding the defendants in the whiskey case only. These defendants are:

GERALD COVELLI

[redacted]
JIMMY ALLEGRETTI

FRANK LISCIANDRELLO

JOSEPH LISCIANDRELLO

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b7C

[redacted]
Trial in the whiskey case will be sought reasonably soon thereafter.

Concerning the bribery case, this will be taken up thereafter and it is felt by [redacted] that any delays therein would be advantageous in helping to develop the whereabouts of [redacted] who is considered to be of prime importance in this matter. Defendants in the bribery case are:

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CG 15-12848

GERALD COVELLI

JOSEPH "CEASAR" DI VARCO

[REDACTED]
(Fugitive)

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[REDACTED]
[REDACTED]
[REDACTED]
previously pled guilty to aforementioned charges and received a sentence of 30 days, the execution of this sentence being suspended and he was placed on one year probation.

Also discussed at this time with [REDACTED] was the present status of MAX OLSHON, number 7271, presently incarcerated at the Federal Correctional Institution, Medical Center, Springfield, Missouri. [REDACTED] noted that he too had been in receipt of correspondence from MAX OLSHON concerning detainers which are evidently still outstanding at the Cook County States Attorney's Office, Chicago, Illinois, charging OLSHON with theft of several cars at Chicago which were also investigated in an Interstate Transportation of Stolen Motor Vehicle case, but which were not transported interstate. [REDACTED] advised that sometime ago he had brought this matter to the attention of [REDACTED] at that time First Assistant States Attorney of Cook County, who stated he would take care of the matter.

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[REDACTED] advised that he would again "check into this matter" and would contact DAN WARD, States Attorney of Cook County, and would advise OLSHON accordingly.

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Additional conferences were had with Assistant United States Attorney [REDACTED] concerning captioned matter on January 19, February 6 and 15, and March 2, 1961.

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CG 15-12848

On February 17, 1961, the following defendants in this matter appeared in United States District Court, Chicago, before the Honorable Judge JULIUS J. MINER for plea and arraignment. This is under Criminal Docket Number 60CR332 (the whiskey case):

[REDACTED]
JIMMY ALLEGRETTI

FRAN LISCIANDRELLO

JOSEPH LISCIANDRELLO
[REDACTED]

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Absent was GERALD COVELLI, presently incarcerated in Leavenworth Penitentiary.

Attorney [REDACTED] filed an appearance in behalf of ALLEGRETTI. Attorney [REDACTED] tentatively represented the other defendants at this time.

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All defendants waived reading of the indictment and entered pleas of not guilty, requesting leave to file motions. This was granted by Judge MINER and the defense was given 30 days to file motions to be heard on March 22, 1961, on which date a trial date would be set.

Contact was had concerning this matter with Officers [REDACTED] Bureau of Inspectional Services, Chicago Police Department, with offices at 57th and Cottage Grove Avenues, Chicago, Illinois, on January 5, 10 and 13, and February 16, 1961. Officer [REDACTED] advised that no additional information had come to their attention concerning the present whereabouts of [REDACTED]

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On February 27, 1961, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] advised that she or [REDACTED] had received no information concerning [REDACTED] present whereabouts nor could she suggest anyone that might know his present location.

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CG 15-12848

On February 27, 1961, interview was had with [redacted] who is presently employed at Dom's Market and Grocery Store, 6900 North Avenue, Oak Park, Illinois. She again pledged her cooperation in this matter and stated that she had heard absolutely nothing from or about [redacted] since his disappearance.

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FBI

Date: March 29, 1961

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; MICHAEL
 [REDACTED] FUGITIVE
 ET AL
 TFIS - CONSPIRACY;
 OBSTRUCTION OF JUSTICE;
 BRIBERY; MISPRISON OF
 FELONY

Lead in memo

Current developments in this case are as follows:

On 3/7/61, on the court's motion this matter was continued for hearing on all preliminary motions from 3/22/61 to 3/29/61.

The check of the Clerk of the Court's record under Criminal Docket 60CR332 reflected that on 3/17/61 Attorney [REDACTED] filed the following motions in behalf of his client JIMMY ALLEGRETTI:

1. Motion for Bill of Particulars
 2. Motion to strike supposed alias "The Monk" from the indictment
 3. Motion to dismiss the indictment
 4. Motion for severance
- EX - 136

A motion has also been filed in behalf of JOSEPH and FRANK LISCIANDRELLO to dismiss the indictment.

On 3/29/61, AUSA [REDACTED] on behalf of the Government and Attorneys [REDACTED] appeared before the Honorable Judge JULIUS J. MINER regarding aforementioned motions. Judge MINER at this time continued this meeting to 4/5/61 with all motions to be filed within five days and argued on that date. No trial

3 - Bureau

1 - Chicago

WDW:JAV

Approved: _____

Special Agent in Charge

66 APR 6 1961

M

Per _____

D. Q. Wick

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b7C

CG 15-12848
date has yet been set.
ments. Bureau will be kept apprised of pertinent develop-

GALE

FBI

Date:

4/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI:
[REDACTED] *en in Mex*

FUGITIVE ✓

ET AL

TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY - MISPRISION OF
FELONY

Re my airtel 3/29/61.

Additional developments in this case are as
follows:

On 4/5/61, Assistant United States Attorney [REDACTED]
[REDACTED] representing the Government, and defense attorneys
[REDACTED] appeared before the Honorable
Judge JULIUS J. MINER regarding the hearing of motions set
forth in referenced airtel with the following results:

On the motion made by Attorney [REDACTED] in behalf of
ALLEGRETTI for a Bill of Particulars, Judge MINER advised
that it was the court's opinion that the Government should
make available the general text of the conversation had
between the defendants on the respective dates involved, that
is to say, the time, date, place, and the defendants present
without going into specific details. Judge MINER indicated
that he did not intend to "paralyze the Government's case"
concerning this matter. *en*

3 - Bureau
1 - Chicago

WDW:kzh
(4)

REC-9

15-38700-125

APR 10 1961

Approved: _____

58 APR 14 1961 Special Agent in Charge

Sent _____

Per _____

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CG 15-12848

Regarding defense's motion to strike the alias "The Monk" from the indictment in behalf of defendant ALLEGRETTI, this motion was upheld by the court and allowed, and the Government had no objection to the court's decision on this particular point.

Concerning the motions made by Attorney [] in behalf of ALLEGRETTI regarding dismissal of the indictment and a motion for severance, these were both denied by the court.

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Concerning defendant GERALD COVELLI the Government advised that said defendant would enter a plea at time of trial. The Government indicated that it would take approximately a week for trial purposes and requested a date in June, 1961. Judge MINER tentatively set the date of trial for 6/5/61.

Attorney [] motion in behalf of JOSEPH and FRANK LISCIANDRELLO to dismiss the indictment was denied by the court.

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Attorney [] at this time made an oral motion later to be put in writing for a list of perspective Government witnesses in this case. The Government vigorously opposed this motion and Judge MINER set the date of 5/8/61, for hearing on this point.

Bureau will be kept apprised of pertinent developments.

FBI

Date: 4/13/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI;
[REDACTED] *inwin ref.*

FUGITIVE, ET AL.
TFIS - CONSPIRACY; OOJ; BRIBERY;
MISPRISON OF FELONY
OO:CHICAGO

Re Kansas City airtel to Chicago, 4/10/61, and
Chicago airtel to Bureau, 4/7/61.

For the Bureau's information, on 4/6/61, GERALD COVELLI, inmate, U.S. Penitentiary, Leavenworth, Kansas, Number 77483-L, requested an interview with a Bureau Agent. On that date, COVELLI advised SA [REDACTED] that he received information from [REDACTED] which gave indication to him of a possible OOI violation. COVELLI stated that [REDACTED]

[REDACTED] and within the last few days had [REDACTED]

COVELLI advised that [REDACTED] Leavenworth on Monday, 4/3/61, at which time she advised that about [REDACTED] Leavenworth, she [REDACTED] CAESAR DI VARCO. This [REDACTED] COVELLI's testimony against certain co-defendants in the above pending criminal action in USDC in Chicago. He is alleged to have told [REDACTED]

- 3 - Bureau
2 - Kansas City (15-3663)
1 - Chicago

C. C. Wick

100

REC-35

51 APR 21 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

APR 19 1961

CG 15-12848

[REDACTED]
[REDACTED] COVELLI [REDACTED]
[REDACTED] DI VARCO [REDACTED]
[REDACTED] COVELLI [REDACTED]
[REDACTED] was also reported to have
advised [REDACTED] that on Sunday, 4/2/61, she received a
call from JOSEPH "RUFFY" LISCIANDRELLO. He requested that
[REDACTED] Chicago tavern which she did.

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[REDACTED] JERRY [REDACTED]
[REDACTED]
Leavenworth. LISCIANDRELLO, according to COVELLI, talked to
[REDACTED] about his, COVELLI's, changing his mind with
respect to his future testimony.

COVELLI advised that he had no intention of
being dissuaded from testifying in USDC, Chicago, but he

[REDACTED]
He said that one witness in this case had already been
slain and [REDACTED]

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[REDACTED] refers evidently
to [REDACTED] who is presently a fugitive.)

COVELLI requested specifically that this infor-
mation be furnished directly to AUSA [REDACTED]
Chicago, and he made the further request that if at all
possible, [REDACTED] contact him by telephone from Chicago
to discuss the complications in this case which involve
the above set forth information. COVELLI was advised at
that time that his information would be furnished directly
to the Chicago FBI Office pursuant to his request.

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Upon receipt of the above information at Chicago,
it was furnished to AUSA [REDACTED] on 4/12/61, at which
time attempts were made to contact [REDACTED] with
unproductive results. AUSA [REDACTED] then informed the
Honorable Judge JULIUS J. MINER in chambers of this
information inasmuch as there is presently a motion before
the court entered by the defense for a list of witnesses
to testify in this case.

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[REDACTED] was later contacted and she appeared
at AUSA [REDACTED] office and was interviewed by him. At
that time, she would neither confirm nor deny the above
information. AUSA [REDACTED] enlisted her cooperation in

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CG 15-12848

immediately notifying the Chicago FBI Office or his office of any future contacts that she might have with DI VARCO, LISCIANDRELLO, or any of the other defendants in this matter.

It is noted that in the past on a confidential basis, [] has furnished information on a limited basis which has been helpful in this and a related ITSMV matter for which COVELLI is now incarcerated. [] advised SA [] on a confidential basis on 4/12/61 that the information as set forth above was substantially

[] She has refused thus far to testify to the above. [] DI VARCO she was

and []

[] it was evidently by accident that she met DI VARCO whom she had not seen in some time, it being noted that [] as well as DI VARCO's are in the same neighborhood [] She felt that DI VARCO was allegedly talking for the "outrig" in advising that COVELLI could have an attorney provided by them, if he so desired. [] JERRY.

AUSA [] has requested no specific investigation concerning a possible OOI violation, but prefers to consider any new developments relating to threats or intimidations. [] is not under Grand Jury subpoena at this time. AUSA [] has indicated that GERALD COVELLI may be brought to Chicago on a suppressed writ early in May regarding this matter and pending trial. AUSA [] does not contemplate an immediate telephone call to COVELLI.

Kansas City may advise COVELLI that AUSA [] has been advised of the information furnished by him and that the AUSA, Chicago, has talked to [] and is aware of the position she took as to this matter with him.

CG 15-12848

Trial in this matter, that is "the whiskey case", as far as the Government is concerned is June 5, 1961; however, the possibility exists that Judge MINER may be delayed by other court matters pending at that time.

The Bureau will be kept appraised of pertinent developments.

GALE



FEDERAL BUREAU OF INVESTIGATION
 Washington 25, D. C.
REPORT
 of the
LATENT FINGERPRINT SECTION
 Identification Division

YOUR FILE NO. 15-12343
 FBI FILE NO. 15-33700
 LATENT CASE NO. 14274

May 15, 1961

TO: SAC, Chicago

EX-113

RE: **GERALD COVELLY**
FUGITIVE; ET AL.;
TFIS - CONSPIRACY;
OBSTRUCTION OF JUSTICE;
BRIBERY - MISPRISION OF
FELONY

REFERENCE: Airtel 5-3-61
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS:

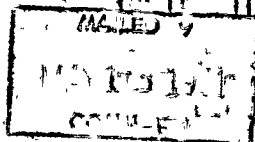
Fingerprint Examiner [redacted] will testify to the fingerprint identifications effected in this case with the prints of [redacted] FBI [redacted]. In his testimony, Caton will use the fingerprints of [redacted] taken on 8-31-60 by the U. S. Marshal's Office, Chicago, Illinois, their [redacted]. The name of the individual taking these prints appears to be [redacted]. He will be a necessary witness to identify the fingerprints of [redacted].

Advise Bureau as soon as possible when information is ascertained concerning the exact date the examiner's presence is desired.

U.S. DEPT. OF JUSTICE
 FBI

REC: smc
 (5)

Tolson _____
 Parsons _____
 Mohr _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____



John Edgar Hoover, Director

62 MAY 22 1961

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

TELETYPE UNIT ☐

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 b7C

b6
 b7C

FBI

Date: 5/8/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

ATTN: LATENT
FINGERPRINT
SECTION

SUBJECT: GERALD COVELLY. [REDACTED]

FUGITIVE; ET AL
TFIS - CONSPIRACY;
OBSTRUCTION OF JUSTICE;
BRIBERY - MISPRISION OF
FELONYb6
b7c

Re Chicago airtel to the Bureau dated 4/7/61.

The USA's Office at Chicago contemplates that this case will be separated into two trials, number one concerning the whisky and number two the bribery. It is anticipated by the USA's Office that the whisky case will be tried first. Accordingly, a tentative trial date for the whisky case has been set for 6/5/61.

In preparation for this trial, prospective Government witnesses are being alerted.

In line with the above, the USA's Office considers the Laboratory analysis and subsequent identification of latent fingerprints of one of the defendants, [REDACTED] on two half pint bottles which contained Sunnybrook whisky taken from the Silver Domes Lounge, an important part of the Government's case.

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Reference at this time is made to Laboratory letter dated 4/16/58, Latent Case Number 14274.

P
③ - Bureau
1 - Chicago
WDW:pbh
(4)
5-15-61

EX-113 REC-98

15-38700-127
18
16 MAY 10 1961b6
b7c

Approved: _____

Special Agent in Charge

Sent _____

CC - Wick

CG 15-12848

This communication is considered advance notice for any preparation needed concerning the Lab man's testimony regarding the above.

The Laboratory will be advised accordingly regarding any changes in trial date and also final confirmation of this date, and of the exact time, place and date when the Laboratory examiner is needed.

GALE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 24 1961

TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-24-61 4-31 PM CDST EAH

TO DIRECTOR, FBI /15-38700/ AND SAC, [REDACTED] 47-2584/

FROM SAC, CHICAGO /15-12848/ 1P

GERALD COVELLI., [REDACTED] DASH FUGITIVE, ET AL.

TFIS DASH CONSPIRACY., OBSTRUCTION OF JUSTICE., BRIBERY DASH MIS-
PRISION OF FELONY. USA-S OFFICE, CHICAGO, HAS REQUESTED BUAGENTS

TO SERVE SUBPOENA ON [REDACTED]

THE ABOVE REQUEST WAS

MADE BY USA-S OFFICE [REDACTED]

SUBPOENA BEING

FORWARDED TO [REDACTED]

BY AIRTEL. [REDACTED]

SHOULD CONTACT USA-S

OFFICE, [REDACTED] RE TRAVEL EXPENSES IF NEEDED. SUBPOENA RETURNABLE
CHICAGO MAY THIRTY ONE NEXT. [REDACTED] SERVE SUBPOENA UACB.

END AND ACK PLS IN ODR

WA 5-34 PM OK FBI WA RAC

PG OK FBI [REDACTED] LMB

TU DISCO

EX-116

REC- 61

63 MAY 31 1961

15-38700-128

8 MAY 25 1961

cc: Ferrara

*no action
5/25/61
gjm*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 25 1961

TELETYPE

00:CG

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

McAdams

*Supp. Supp.
F. J. [unclear]*

URGENT 5-25-61 4-36 PM CDST EAH

TO DIRECTOR, FBI /15-38700/ AND SAC, [redacted] /47-2584/ [redacted]
FROM SAC, CHICAGO /15-12848/ 2P
GERALD COVELLI, [redacted] DASH FUGITIVE., ET AL.

b7D

b6
b7C

THIS DASH CONSPIRACY., OBSTRUCTION OF JUSTICE., BRIBERY DASH MISPRISION
OF FELONY. RE [redacted] TELETYPE TO BUREAU AND CHICAGO FIVE TWENTY
FIVE INSTANT. [redacted]

[redacted]
[redacted] USA, CHICAGO, PROCEEDED WITH CASE BASED STRONGLY ON TESTIMONY
[redacted] AND IS NOW ADAMANT IN HIS POSITION THAT [redacted] MUST APPEAR
[redacted] AND FEELS IT IS TOO LATE TO WITHDRAW. CASE RECEIVING

CONSIDERABLE PRESS, RADIO AND TELEVISION COVERAGE, CHICAGO AREA, WHEREIN
CHICAGO SYNDICATE HOODLUMS ALLEGRETTI, DI VARCO, [redacted] ET AL, ARE
FEATURED AS DEFENDANTS. IT SHOULD BE NOTED THAT ON FIVE TWENTY FOUR

[redacted] CONFIDENTIAL SOURCE ASCERTAINED THAT [redacted] EXPRESSED

END PAGE ONE

RECEIVED

EX 100

4 MAY 31 1961

57 JUN 2 1961

cc: Supp. Supp.

PAGE TWO

CONSIDERABLE INTEREST IN THIS CASE. THE U. S. ATTORNEY-S OFFICE, CHICAGO, REGARDS THIS CASE OF PARAMOUNT IMPORTANCE IN VIEW OF ITS SYNDICATE CONNECTIONS, AND IT IS NOT BELIEVED THAT AT THIS LATE STAGE THE BUREAU SHOULD PLACE ITSELF IN A POSITION OF OBJECTING OR TRYING TO PREVENT THIS WITNESS FROM TESTIFYING BECAUSE OF THE POSSIBLE VALUE HE MAY HAVE AS A [REDACTED] INFORMANT AT SOME LATER DATE. CHICAGO FEELS THAT THE INFORMANT MUST ANSWER THIS SUBPOENA AND, OF COURSE, WHAT HE DOES THEREAFTER WITH RESPECT TO TESTIFYING IS UP TO HIM.

b6
b7C
b7D

END ANND ACK PLS IN ODR

WA 5-43 PM OK FBI WA RAC

PG OK FBI [REDACTED] JMB

TU DIS

*cc Mr. Evans
Jug. Supr.*

5/25/61

PLAIN TEXT

TELETYPE

URGENT

1 - Informant Desk

TO SACS CHICAGO (15-12848)

REC- 50

✓ FROM DIRECTOR FBI (15-38700) - 130

GERALD COVELLI, [REDACTED] DASH FUGITIVE, ET AL.

b6
b7C
b7D
b7F

THIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH
MISPRISON OF FELONY. RE [REDACTED] TEL INSTANT DATE. CHICAGO
IMMEDIATELY CONTACT APPROPRIATE AUSA, CHICAGO RE CONTENTS OF
RE TEL CONCERNING APPEARANCE OF [REDACTED] AS

[REDACTED] AT FORTHCOMING TRIAL, CHICAGO. CHICAGO
OBTAIN TESTIMONY EXPECTED FROM INFORMANT AND VALUE OF THIS
TESTIMONY AS TO THE SUCCESSFUL PROSECUTION OF THIS CASE. ALSO
ADVISE WHETHER THIS TESTIMONY RELATES TO INFORMATION PREVIOUSLY
SUPPLIED BY THIS INFORMANT WHILE ACTING IN A CAPACITY OF A
BUREAU INFORMANT. AUSA SHOULD BE ADVISED THAT INFORMANT CON-
SIDERED BY [REDACTED] OFFICE AS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IMPORTANT CASES. AUSA SHOULD BE ADVISED THAT INFORMANT HAS
[REDACTED]
[REDACTED] IN

THE BUREAU CANNOT ASSUME

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

JGF:bwd (4)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
MAY 25 1961

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☒

66 JUN 5 1961

125
Curt

TELETYPE TO SACS, CHICAGO, [REDACTED]
RE: GERALD COVELLI

DUTIES OF GUARDING INFORMANT AND NO [REDACTED] AGENTS SHOULD
ACCOMPANY INFORMANT TO CHICAGO FOR THIS PURPOSE. RESULTS OF
CONTACT WITH AUSA AS WELL AS THE ANALYSIS OF THE TESTIMONY OF
THIS INFORMANT AND THE AUSA'S DECISION RELATIVE TO [REDACTED]

b6
b7C
b7D

[REDACTED] SHOULD IMMEDIATELY BE SUBMITTED TO THE
BUREAU AND THE [REDACTED] OFFICE.

NOTE: This involves a trial in Federal court, Chicago, involving
Gerald Covelli and five other subjects who are being tried
under the TFIS Statute. The original trial of Covelli in
January, 1959, resulted in a hung jury. It subsequently was
determined that one of the jurors was bribed, receiving \$200.
In addition to this trial, there is scheduled another
trial involving eleven subjects under the Obstruction of
Justice, Bribery, and Misprision of Felony Statutes. Some of
these subjects are considered of the hoodlum element in
Chicago.

[REDACTED] has been a regular informant of the [REDACTED]
Office and since 4/14/61 authorization has been granted to [REDACTED]

b6
b7C
b7D

[REDACTED] He
[REDACTED] Bureau cases and
local cases and is considered an [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 2 5 1961
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 25 1961

TELETYPE

URGENT 5-25-61 6-24 PM JS

TO SACs CHICAGO /15-12848/

[REDACTED]
FROM DIRECTOR /15-38700/ 2P

GERALD COVELLI [REDACTED] DASH FUGITIVE, ET AL.

TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH
MISPRISION OF FELONY. RE [REDACTED] TEL INSTANT DATE. CHICAGO

IMMEDIATELY CONTACT APPROPRIATE AUSA, CHICAGO RE CONTENTS OF
RE TEL CONCERNING APPEARANCE OF [REDACTED] AS

[REDACTED] FORTHCOMING TRIAL, CHICAGO. CHICAGO
OBTAIN TESTIMONY EXPECTED FROM INFORMANT AND VALUE OF THIS
TESTIMONY AS TO THE SUCCESSFUL PROSECUTION OF THIS CASE. ALSO
ADVISE WHETHER THIS TESTIMONY RELATES TO INFORMATION PREVIOUSLY
SUPPLIED BY THIS INFORMANT WHILE ACTING IN A CAPACITY OF A
BUREAU INFORMANT. AUSA SHOULD BE ADVISED THAT INFORMANT CON-

SIDERED BY [REDACTED] OFFICE [REDACTED]

THAT ZREA AND [REDACTED]

[REDACTED] AUSA SHOULD BE ADVISED THAT INFORMANT HAS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THE BUREAU CANNOT ASSUME

END PAAGE ONE...

b6
b7C
b7D

b6
b7C
b7D
b7F

PAGE TWO....

DUTIES OF GUARDING INFORMANT AND NO [REDACTED] AGENTS SHOULD
ACCOMPANY INFORMANT TO CHICAGO FOR THIS PURPOSE. RESULTS OF
CONTACT WITH AUSA AS WELL AS THE ANALYSIS OF THE TESTIMONY OF
THIS INFORMANT AND THE AUSA-S DECISION RELATIVE TO [REDACTED]
[REDACTED] SHOULD IMMEDIATELY BE SUBMITTED TO THE
BUREAU AND THE [REDACTED] OFFICE.

b6
b7C
b7D

CORR PLS LINE NINE WRD ONE AHLD BE ADVISE
 LINE THIRTEEN WRD TWO SHLD BE AREA
 BOTH CORRECTIONS ON PAGE ONE

END ACK PLS

OK FBI [REDACTED] JMB

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 25 1961
TELETYPE

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-25-61 12-58 PM TGH
TO DIRECTOR, FBI /15-38700/ AND SAC, CHICAGO
FROM SAC, [REDACTED] /47-2584/ [REDACTED]

GERALD COVELLI, [REDACTED] DASH FUGITIVE,

ETAL. TFIS DASH CONSPIRACY., OBSTRUCTION OF JUSTICE.,
BRIBERY DASH MISPRISION OF FELONY. RE CHICAGO TELETYPE TO
DIRECTOR MAY TWENTYFOUR LAST. CHICAGO TELETYPE TO [REDACTED]
DATED APRIL SEVEN SIXTY POINTS OUT THAT [REDACTED]

[REDACTED] CONSIDERED [REDACTED]
[REDACTED] PROSECUTION OF TOP HOODLUMS JAMES ALLEGRETTI,
JOSEPH DI VARCO, [REDACTED]

[REDACTED] AIRTEL DATED APRIL TWENTYNINE SIXTY. THE
BUREAU BY AIRTEL TO PG DATED A MAY TWO SIXTY DIRECTED THAT MAY 01 1961
PROMISESS OF ANY TYPE BE MADE TO INFORMANT AND THAT INFORMANT-S
TESTIMONY IS TO BE CONSIDERED STRICTLY VOLUNTARY ON HIS

END PAGE ONE

Chung & P.K.
5/24/61
JGF/bard

6-jef

b6
b7C
b7D
b7F

PAGE TWO

PART AND THAT THE FINAL DECISION AS TO WHETHER OR NOT HE

[REDACTED] IS HIS DECISION AND ONE IN WHICH HE WILL HAVE TO DECIDE FOR HIMSELF. INFORMANT

INSISTS THAT SOME TIME IN APRIL, NINETEEN SIXTY, HE WAS

[REDACTED]
[REDACTED] WITHOUT HIS KNOWLEDGE AND APPROVAL. INFORMANT STATED

THAT IF A SUBPOENA IS SERVED ON HIM HE IS BOUND BY LAW

TO ANSWER THE SUBPOENA BUT HE [REDACTED]

[REDACTED]
[REDACTED] INFORMANT HAS ALSO

REQUESTED THAT SHOULD HE HAVE TO GO TO CHICAGO THAT A

[REDACTED] AGENT, EITHER SA [REDACTED] OR [REDACTED]

[REDACTED] ACCOMPANY HIM. BUREAU ADVISE RE THIS. INFORMANT IS

[REDACTED]
THIS OFFICE AND WILL CONTINUE TO BE IN THE FUTURE. HE IS CONSIDERED BY [REDACTED]

[REDACTED] AT THE PRESENT TIME AND IS CURRENTLY

[REDACTED]
END PAGE TWO

b6
b7C
b7D
b7F

GROUP THAT HERETOFORE OPERATED WITHOUT MUCH INTERFERENCE
THIS GROUP IS ENGAGED IN LARGE SCALE BURGLARIES AND ARE
SUSPECTED OF HAVING COMMITTED SEVERAL LARGE BR-S. IT IS
FOR THESE REASONS THE PG OFFICE QUESTIONS THE

b6
b7C
b7D

WA 1-08 PM OK BFBI WA DA

TU DISC

cc: Mr. Evans & Ing. Supv.

- 19 -

NY 52

TEL = 216 41

F B I

Date: 5/24/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI:

_____ - FUGITIVE; ET AL
 TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY -
 MISPRISION OF FELONY

Re Chicago airtel to Bureau 5/8/61.

On 5/8/61, the Honorable Judge JULIUS J. MINER denied defense motion for an order on the Government to submit list of Government witnesses in this matter. Judge MINER also at this time ordered the Government to file Bill of Particulars on 5/15/61 which motion was complied with by the Government.

Close liaison is being maintained with the AUSAs handling this matter in the preparation of this case for trial on 6/5/61. This case is tentatively set for first call on Judge MINER's calendar on that date.

AUSA _____ was in Washington, D. C., on 5/8-9/61 and at that time conferred with _____ Chief of Organized Crime Section, Dept. of Justice, regarding this matter. He has been in periodic contact with _____ since that time.

3 - Bureau
 1 - Chicago

WDW:BJK
 (4)

C. C. Wick

REC-50

MAY 31 1961

EX-113

JUN 6 1961

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

b6
b7cb6
b7c

CG 15-12848

GERALD COVELLI was recently moved from the Federal Penitentiary, Leavenworth, Kansas, through the assistance of [redacted] Bureau of Prisons, to the U. S. Penitentiary, Terre Haute, Indiana. b6 b7C

On 5/16/61, interview was had with GERALD COVELLI at the Federal Penitentiary, Terre Haute, Ind., by AUSA [redacted] and SA [redacted]. GERALD COVELLI, also talked to COVELLI at that time. His pending testimony was discussed along with [redacted] defendants CAESAR DI VARCO and JOSEPH "RUFFY" LISCIANDRELLO as set forth in Chicago airtel to Bureau dated 4/13/61. b6 b7C

COVELLI was returned to the Chicago area on 5/22/61 in custody of U. S. Marshal. Attorney [redacted] former First AUSA, Chicago, was to represent COVELLI; however, Judge MINER was of the opinion that due to the time the original indictment was filed in this matter and the fact that [redacted] was employed in the USA's office at that time, this might jeopardize the case at some later date. Therefore, it was suggested that Public Defender [redacted] represent COVELLI. COVELLI accepted [redacted] as counsel. b6 b7C

On 5/23/61, a jury for another matter was in the process of being picked in Judge MINER's court, therefore, plea and arraignment was had with court reporters present, etc. [redacted] in Judge MINER's chambers. At this time [redacted] b6 b7C b7D

[redacted] It was brought to the attention of the court by AUSA [redacted] that [redacted] therefore, disposition regarding COVELLI was held in abeyance until after the trial.

Bureau will be kept apprised of pertinent developments.

GALE

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 26 1961

TELETYPE

Mr. Tolson _____
Mr. Parsons _____
Mr. Mohr _____
Mr. Belmont _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 5-26-61 12-39 PM CDST EAH

TO DIRECTOR, FBI /15-38700/ AND SAC, [REDACTED] /47-25847 [REDACTED]

FROM SAC, CHICAGO /15-12848/ 3P

GERALD COVELLI, [REDACTED]

DASH FUGITIVE, ET AL

TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH MISPRISION
OF FELONY. REBUTEL TO CHICAGO AND [REDACTED] MAY TWENTY FIVE LAST.

AUSA [REDACTED] WAS ADVISED OF [REDACTED]

[REDACTED] FURNISHED THE FOLLOWING MEMORANDUM

REGARDING THE IMPORTANCE OF TESTIMONY BY THIS INDIVIDUAL.. QUOTE

[REDACTED] TESTIMONY IN THE CAPTIONED MATTER [REDACTED]

END PAGE ONE

62 JUN 8 1961

6-828
FPG SUP.

b6
b7C
b7D

PAGE TWO

[REDACTED]

I HAVE BEEN INFORMED BY [REDACTED] CHIEF OF THE ORGANIZED CRIME SECTION OF THE CRIMINAL DIVISION OF THE DEPARTMENT OF JUSTICE THAT THE DEPARTMENT CONSIDERS THE ABOVE NUMBERED CASE AND THE RELATED CASE NO. SIX ZERO CR THREE THREE ONE AS THE TWO MOST IMPORTANT ORGANIZED CRIME CASES IN THE COUNTRY AT THE PRESENT TIME. THE SUBPOENA THAT HAS BEEN ISSUED [REDACTED] WILL HAVE TO BE ANSWERED BY HIM

[REDACTED]

ANY DIFFICULTIES CONCERNING THE SAFETY OF [REDACTED] AND ANY QUESTIONS CONCERNING [REDACTED] OR LACK OF SAME WILL HAVE TO BE RESOLVED BY THE UNITED STATES ATTORNEY-S OFFICE IN DIRECT CONFERENCES WITH [REDACTED] SHOULD PROBLEMS ARISE IN THIS REGARD IT IS ENVISIONED THAT DIRECT CONTACT WILL BE MADE WITH THE DEPARTMENT OF JUSTICE, WASHINGTON, D. C., FOR SUCH ADVICE, AID AND ASSISTANCE AS MAY BE

END PAGE TWO

b6
b7C
b7D
b3

PAGE THREE

REQUIRED UNQUOTE. [REDACTED] OBTAINED THE INFORMATION
ABOUT [REDACTED] BUREAU
INFORMANT, HOWEVER, [REDACTED]

[REDACTED] WAS ADVISED
OF THE IMPORTANCE OF THIS INFORMANT TO THE [REDACTED] DIVISION.
GALE.

END AND ACK PLS IN ODR

WA 1-47 PM OK FB I WA DA

PG [REDACTED]

OK FBI [REDACTED] TGH

TU DISC TV

cc: *Lug. Supr.*

EBT DEB

MAY 28 1 00 PM '81

FBI
REC'D-CRIMINAL SEC

RECEIVED INFO. SEC.

MAY 28 2 00 PM '81

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 29 1961
TELETYPE

10:16

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 5-29-61

8-50 AM TGH

TO DIRECTOR, FBI /15-38700/ AND SAC, CHICAGO /15-12848/
FROM SAC, [REDACTED] /47-2584/ 1P

RE GERALD COVELLI,

ET AL., TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH
MISPRISON OF FELONY. RE [REDACTED] DASH FUGITIVE,
CHICAGO TEL MAY TWENTYFIVE, LAST, AND BUREAU TEL MAY TWENTYFIVE,
LAST. [REDACTED] IN RECEIPT OF [REDACTED]

AND UACB BY TWO PM TODAY,

AUTHORITY AND WILL SERVE SAME THIS AFTERNOON. [REDACTED] WILL ASSUME IT HAS BUREAU

END AND ACK PLS

WAS-54 AM OK FBI WA-JSA

62 JUN 8 1961

TU DISC VO

cc: Leg, Sup.

FUG. SUP.

b6
b7C
b7D

F B I

Date: 5/31/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)
FROM: SAC, CHICAGO (15-12848)
SUBJECT: GERALD COVELLI; [REDACTED] - FUG;
ET AL
TFIS - CONSPIRACY;
OOJ; BRIBERY - MISPRISION OF FELONY

The Chicago Office is in receipt of a letter from the United States Attorney, Chicago, requesting permission for SA [REDACTED] to sit at the counsel table during the trial of captioned matter which is scheduled to commence 6/5/61, USDC, Chicago. Due to the complex and involved nature of this case, such permission will be granted to SA [REDACTED] who is assigned this case in the Chicago Office, UACB.

GALE

3 - Bureau
1 - Chicago

MBH:BJK
(4)

REC-46

EX 110

15-38700-134

17 JUN 1 1961

FBI - WICK

50 JUN 8 1961

Approved: [Signature] Sent M Per
Special Agent in Charge

FBI

Date: 6/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

Attention:
IDENTIFICATION DIVISION

GERALD COVELLI; NR

FUGITIVE; ET AL
TFIS - CONSPIRACY;
OBSTRUCTION OF JUSTICE;
BRIBERY - MISPRISON OF FELONY

Re Chicago airtel to Bureau 6/1/61.

It is requested that a current and up to date
identification record regarding _____
FBI _____ be forwarded to the Chicago Office.

Expeditious handling would be appreciated.

GALE

Chicago 6/3 3:10 PM

EX-116

REC-66

15-38700-135

③ - Bureau
1 - Chicago

1 JUN 3 1961

WDW:BJD
(4)

C. Wick

Approved: _____
Special Agent in Charge

Sent _____ Per _____

50 JUN 12 1961

b6
b7Cb6
b7C

FBI

Date: 6/1/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

GERALD COVELLI; [redacted] met.

FUGITIVE; ET AL
 TFIS - CONSPIRACY;
 OBSTRUCTION OF JUSTICE;
 BRIBERY - MISPRISON OF FELONY

Re Chicago airtel to Bureau 5/24/61 and Chicago teletype to Bureau 5/29/61.

Regarding Current Developments in This Matter

On 5/26/61 the Government entered a motion before the Honorable Judge JULIUS J. MINER, U. S. District Court, Chicago, for one week's continuance of the trial date in this matter from 6/5 to 6/12/61, the basis being that First Assistant United States Attorney [redacted] AUSA [redacted] is to take an active part in the prosecution of this matter along with AUSA [redacted]. The Judge granted this motion.

On the same date the defense attorneys entered a motion for a continuance of the trial date to the fall term of court because of the attendant newspaper and radio publicity regarding this matter the main theme being that [redacted]

Judge MINER advised a ruling would be made on this motion at 2:00 PM on 5/31/61.

On 5/31/61 AUSA [redacted] presented the Government's viewpoint on the above motion advising that the stories appearing in the press were probably based on certain comments made by defense attorney [redacted] who was in attendance at the trial of attorneys [redacted] in Houston, Texas, [redacted]

b6
b7Cb6
b7Cb7D
b6
b7C
b7Fb6
b7C
b7DC C - Wick 3 - Bureau
1 - Chicago

WDW:BJD

Approved: (2)

Special Agent in Charge

REC-90

Sent

JUN 3 1961

Per

FUG-SUP.

66 JUN 9 1961

CG 15-12848.

Judge MINER denied the defense motion and
set a firm trial date of 6/12/61.

[redacted] CI) in [redacted]
as of evening of 5/30/61 and in pre-trial conference with
AUSA handling this matter it is anticipated [redacted] will
[redacted]

b6
b7C
b7D

GALE

NA
9:45 PM
6/7/61
[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

West

[Signature]

URGENT 6-7-61 8-06 PM CLM

TO DIRECTOR, FBI /15-38700/ AND SAC, [REDACTED] /47-2584/
FROM SAC, CHICAGO /15-12848/ 1P

GERALD COVELLI., [REDACTED] DASH FUGITIVE, ET AL.

TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH
MISPRISION OF FELONY. RE [REDACTED] TEL JUNE SIX LAST AND BUTEL

THIS DATE. AUSA, CHICAGO, APPRISED OF CONTENTS RE [REDACTED] TEL.

HE STATES [REDACTED]

INFORMANT IS

AT PRESENT AND INFORMANT KNOWS

HE WILL BE NOTIFIED TELEPHONICALLY WHEN HE IS TO RETURN TO CHICAGO.

END AND ACK PLS

WA 9-09 PM OK FBI WA BH

PG OK FBI [REDACTED] JMB

TU DI

EX 104

REC-5

JUN 7

8 11

JUN 8 1961

50 JUN 14 1961

cc

[Signature]

NA PM
8:30 PM
6/5/61
PM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 5 1961
TELETYPE

00:CG

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____

white

URGENT 6-5-61 5-49 PM CLM

TO DIRECTOR, FBI /15-38700/ AND SAC, [REDACTED] /47-2584/

FROM SAC, CHICAGO /15-12848/ 1P

GERALD COVELLI, [REDACTED] DASH FUGITIVE, ET

AL. TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH

MISPRISON OF FELONY. [REDACTED] BY INVITATION

[REDACTED] JIMMY ALLEGRETTI AND SEVERAL UNIDENTIFIED

PERSONS AT VALENTINO/S RESTAURANT, CHICAGO, EVENING JUNE TWO LAST,

WHEN ALLEGRETTI [REDACTED]

[REDACTED] COVELLI. TO CHANGE CONVERSATION [REDACTED]

[REDACTED] ALLEGRETTI [REDACTED]

WHICH

ALLEGRETTI DENIED, STATING HE HOPED INFORMANT [REDACTED]

VISIT. INFORMANT

TOLD ALLEGRETTI HE WAS RETURNING TO [REDACTED]

JUNE THREE LAST FOR [REDACTED] WHEREUPON ALLEGRETTI GAVE INFORMANT

[REDACTED] AND TOLD [REDACTED]

ABOVE FACTS DISCUSSED TODAY WITH AUSA [REDACTED]

WHO ADVISED

NO VIOLATION.

CORR LINE FOUR WORD SIX SHD BE JIMMY

16 JUN 7 1961

END AND ACK PLS

WAZ WA PLS RPT LINE 10 TO HE PLS

VISIT. INFORMANT TOLD ALLEGRETTI [REDACTED]

TU 6-54 PM OK FBI WA BH

PG OK FBI [REDACTED] WRJ

66 JUN 13 1961

REC-92

EX-105

FUG. SUP.

JUN 3

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F B I

Date: 6/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI: *NY* *ANCELO*

Attention:

LATENT FINGERPRINT SECTION
LATENT CASE NUMBER 14274

FUGITIVE; ET AL

TFIS - CONSPIRACY;
OBJ; BRIBERY - MISPRISION
OF FELONY *and in Mexico*

Re Lab letter to Chicago 5/15/61.

Regarding Testimony of
Fingerprint Examiner [redacted]
[redacted] in Captioned Matter

Trial this case tentatively set for 6/12/61, however, there is one motion pending by the defense to reset trial date to the fall term, this motion made by attorney [redacted] for defendant [redacted] motion is based on the fact that he is also attorney for a defendant in the so-called "Police Scandal Case" which is tentatively set in the Criminal Court of Cook County on the same date.

United States District Judge JULIUS J. MINER has aforementioned motion under advisement and ruling will be made on 6/12/61.

AUSA [redacted] Chicago, advised that the first few days of trial will be spent in picking jury, proving interstate shipment, theft and so forth. AUSA [redacted] advised that he will be able to give approximately 2 days advance notice regarding examiner's presence in Chicago.

Bureau will be kept apprised of pertinent developments.

3 - Bureau
1 - Chicago

WDW:BJD

(4)

Approved: _____

[Signature] Wick

Special Agent in Charge

Sent _____ M

P

cc-Hurley

56 JUN 13 1961

GALE

EX-108

1961

FUG. SUP.

SIX

N:CC

FBI

Date: 6/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: DIRECTOR, FBI (15-38700)
and SAC, MIAMI (15-3341)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI; [REDACTED]
[REDACTED]
FUGITIVE; ET AL
TFIS - CONSPIRACY;
OBJ; BRIBERY - MISPRISION
OF FELONYb6
b7C

AUSA, Chicago, states that SA GEORGE STADTMILLER is necessary witness in captioned matter. Trial tentatively scheduled for 6/12/61. SA STADTMILLER will be advised by teletype at least 2 days prior to his scheduled appearance.

UACB Miami in accordance with AUSA's instructions should insure SA STADTMILLER's availability.

GALE

EX-114

REC-40

15-38700-140

17 JUN 7 1961

-P-

- ③ - Bureau
- 2 - Miami
- 1 - Chicago

WDW:BJD
(6)

E.D. Wier

55 JUN 13 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 1961

TELETYPE

17:00

Mr. Tolson	✓
Mr. Parsons	✓
Mr. Mohr	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

URGENT 6-1-61 4-20 PM TGH

TO DIRECTOR, FBI /15-38700/ AND SAC, CHICAGO /15-12848/

FROM SAC, [REDACTED] /47-2584/ 1P

RE, GERALD COVELL, [REDACTED], DASH FUGITIVE,

W ET AL, ^{Theft from Interstate Shipment} ~~TEIS~~ DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY ~~DASH~~ MISPRISON OF FELONY. RE ^{Telephone Conversations} TELCONS TODAY BETWEEN ASAC, [REDACTED]

AND ASAC, CHICAGO. [REDACTED] IS ALLEGED TO HAVE STATED THAT HE RECEIVED ADVICE TELEPHONICALLY FROM SA JOHN S. PORTELLA,

[REDACTED] OFFICE, ON EVENING MAY THIRTYONE, LAST, TO EFFECT THAT [REDACTED] TESTIFIED IN INSTANT MATTER ^{QUOTE} "YOU ARE DEAD"

^{UNQUOTE}. SA PORTELLA HAD PREVIOUSLY ADVISED ASAC, [REDACTED] THAT

HE HAD RECEIVED TELEPHONE CALL FROM [REDACTED] EVENING MAY THIRTYONE,

LAST, WHEREIN [REDACTED] REQUESTED ADVICE AS TO WHETHER OR NOT TO

TESTIFY. SA PORTELLA CATEGORICALLY DENIES MAKING ANY STATEMENT TO THE EFFECT THAT IF [REDACTED] TESTIFIED HE WOULD BE DEAD. HE DID STATE

HE ADVISED [REDACTED] THAT WHETHER OR NOT HE TESTIFIED WAS STRICTLY UP

TO HIM, AND, IF HE HAD ANY MISGIVINGS OR FEARED FOR HIS LIFE HE

SHOULD CONTACT THE USA IN CHICAGO EX-116

END AND ACK PLS

WA4-23 PM OK FBI A RAC

58 JUN 14 1961 FBI CG EAM

TU DISC TV

CC - Eng. Supv.

8 JUN 8 1961

REC-85
15-38700-141
FBI SUP.
SIX

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This trial involves subject Covelli and five other subjects charged with the theft of an interstate shipment of liquor. The first trial, 1/15/59, resulted in a hung jury and it was ascertained that one of the jurors was bribed. All told, 11 subjects are awaiting trial in the liquor case and in the subsequent bribery and obstruction of justice case, some of whom are members of hoodlum element in the Chicago area.

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falsely alleged in the presence of Assistant US Attorney (AUSA), Chicago that he was advised by SA Portella, Office, not to testify as he would "be dead."

Attached teletype sets forth categorical denial of allegation by SA Portella.

U.S. Attorney, Chicago, advised the Chicago Office that he fully understood and is aware that an FBI Agent would not so instruct a witness.

DIRECTOR, FBI (47-47838)

5/26/61

SAC, [REDACTED] (47-2584)

GERALD C. GOVELLI, aka
IMPERSONATION

OO: [REDACTED]

b7D

Re [REDACTED] letter to the Bureau, 2/23/61.

A review of this file has disclosed that there is at the present time no investigation pending in [REDACTED]

This case is therefore being contained in a pending inactive status until 8/23/61, UACB.

pk

4-Bureau

(1-15-38700)

(1-26-250440)

3-Chicago (Info)

(1-26-29343)

(1-15-12848)

3-

[REDACTED]

(1-26-16999)

(1-26-17636)

OK/jab
(10)

ORIGINAL COPY FILED 47-47838-1

15-38700-
NOT RECORDED
140 MAY 27 1961

57 JUN 2 1961

June 7, 1961

PLAIN TEXT

TELETYPE

URGENT

TO SACs, [REDACTED]
CHICAGO (15-12848)

FROM DIRECTOR, FBI (15-38700)

GERALD COVELLI, [REDACTED] DASH FUGITIVE, ET AL, 3
TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH MISPRISION. 9

RE PG TEL JUNE SIX LAST CAPTIONED [REDACTED] AND CG
TEL JUNE FIVE LAST CAPTIONED AS ABOVE, AS PREVIOUSLY ADVISED BY
AUSA CG, TESTIMONY OF INFORMANT [REDACTED]

AUSA, CG,

EXPECTS INFORMANT TO TESTIFY AT TRIAL AND ANY QUESTION RELATIVE TO
THE INFORMANT-S TESTIMONY SHOULD BE RESOLVED THROUGH CONTACT WITH
AUSA CG. CG ADVISE AUSA CONTENTS RE PG TEL. 15-38700-142

NOTE: This involves trial in Federal Court, Chicago, scheduled to start 6-12-61 involving Gerald Covelli and 5 other subjects who are being tried under TFIS statute. The original trial of Covelli in January, 1959, resulted in a hung jury. It subsequently was determined that one of the jurors was bribed, receiving \$200. In addition to this trial, there is scheduled another trial involving eleven subjects under the Obstruction of Justice, Bribery, and Misprision of Felony Statutes. Some of these subjects are considered of the hoodlum element in Chicago.

[REDACTED] an informant of the [REDACTED] office, [REDACTED]

1 - Informant Desk

JGF:mrh

(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

50 JUN 16 1961

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1961
TELETYPE

URGENT 6-7-61 8111 3-01 PM JS

TO SACS [REDACTED]

CHICAGO /15-12848/

FROM DIRECTOR /15-38700/ 1P

GERALD COVELLI, [REDACTED] DASH FUGITIVE, ETAL,
TFIS DASH CONSPIRACY, OBSTRUCTION OF JUSTICE, BRIBERY DASH MISPRISION.
RE [REDACTED] TEL JUNE SIX LAST CAPTIONED [REDACTED] AND CG
TEL JUNE FIVE LAST CAPTIONED AS ABOVE. AS PREVIOUSLY ADVISED BY
AUSA CG, TESTIMONY OF INFORMANT [REDACTED]

[REDACTED] INFORMANT HAS [REDACTED]
[REDACTED]
[REDACTED]

AUSA, CG,

EXPECTS INFORMANT TO TESTIFY AT TRIAL AND ANY QUESTION RELATIVE TO
THE INFORMANT-S TESTIMONY SHOULD BE RESOLVED THROUGH CONTACT WITH
AUSA CG. CG ADVISE AUSA CONTENTS RE PG TEL.

END ACK PLS

OK FBI [REDACTED] JWC

TU DISC PLS

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 10 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 6-9-61 11-33 PM RJL

TO DIRECTOR FBI 15-38700 AND SAC [REDACTED]

FROM SAC CHICAGO

GERALD COVELLI, [REDACTED] DASH FUGITIVE, ET AL, {3
9

TFIS DASH CONSPIRACY, OOJ, BRIBERY DASH MISPRISION OF FELONY. ON THIS
DATE BY AGREEMENT TRIAL DATE RE CAPTIONED MATTER OF JUNE TWELVE NEXT
CONTINUED TO OCT. NINE NEXT INASMUCH AS DEFENSE ATTORNEY COMMITED
TO STATE COURT IN A LOCAL CASE. ORAL MOTION MADE BY DEFENSE BEFORE
USDCJ TO MAKE GERALD COVELLI AVAILABLE FOR INTERVIEW WHICH MOTION
SUSTAINED BY JUDGE. HOWEVER THEIR INTERVIEW DEPENDS ON WHETHER COVELLI
CHOOSES TO SEE THEM WHICH IS REMOTE AT THIS TIME. A REMOTE POSSIBILITY
EXISTS THAT IN THE EVENT THE STATE CASE DOES NOT GO ON JUNE TWELVE
THE GOVERNMENT WILL APPLY FOR REINSTATEMENT OF CAPTIONED MATTER ON
THE COURT CALENDAR AT THAT TIME. BUREAU ADVISE FINGERPRINT EXAMINER

[REDACTED] WHO WAS TO TESTIFY IN CAPTIONED MATTER RE ABOVE CONTIN-
UANCE. [REDACTED] ADVISE [REDACTED] RE ABOVE AND FURTHER
THAT HIS SUBPOENA IS CONTINUED GENERALLY AND HIS [REDACTED]

END AND ACK

WA 12-36 AM OK FBI WA ELR

PG OK FBI [REDACTED] WS

50 JUN 23 1961
TO DIRECTOR

cc: Mr. Trotter [REDACTED]

6- [REDACTED]
EX-106 JUN 10 1961
4264

6- [REDACTED]
EX-106 JUN 10 1961
4264
FUG. SUP.
6/12/61

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SAC, [redacted]

7/5/61

Director, FBI [redacted]

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Re [redacted] letter to the Bureau dated 6/23/61
captioned as above.

Your attention is directed to the information supplied
by captioned informant in which he has stated that he intends

[redacted] "Gerald/Covelli,
Et al.; TPIS-Conspiracy; Obstruction of Justice; Bribery-
Misprision of Felony," Chicago office of origin, Chicago file
number 15-12348. The informant further states that the Government's
case can be just as successful without his testimony and his taking

Since this information is of vital importance to the
AUSA, Chicago, who is handling the prosecution of the Covelli
case, the [redacted] Office under the caption of the Covelli
case will forward complete information relative to the informant's
intentions concerning forthcoming trial to the Chicago Office
who will transmit same to the appropriate AUSA.

This matter must be promptly handled.

2 - Chicago

① (15-38700)

JGF:raj
(7)

15-38700-
NOT RECORDED
168 JUL 7 1961

YELLOW
DUPLICATE
JUL 4 - 1961
MAILED

55 JUL 7 1961

ORIGINAL FILED IN 15-38700-3

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/6/61	Investigative Period 3/27 - 6/21/61
TITLE OF CASE GERALD COVELL, I. [REDACTED] ET AL		Report made by SA [REDACTED]	Typed By: JJM b6 b7C
FUGITIVE; <i>See notes</i> <i>7-11-61/cml</i>		CHARACTER OF CASE TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISION OF FELONY	

XXXXXX
SYNOPSIS

REFERENCES: Report of SA [REDACTED] dated 3/14/61 at Chicago
Chicago airtel to Bureau dated 4/13/61.
Chicago Teletypes to Bureau and Pittsburgh dated 5/24, 25, 26, and 6/1, 5, 7, 9/61.
Pittsburgh Teletypes to the Bureau and Chicago dated 5/25, 29 and 6/1, 6/61.
Bureau Teletypes to Pittsburgh and Chicago dated 5/25 and 6/7/61.
San Francisco Teletype to Los Angeles and Chicago dated 6/8/61 (Interoffice).
Los Angeles Teletype to Chicago dated 6/9/61 (Interoffice)

- P -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (15-38700) 1 - USA, Chicago 2 - [REDACTED] (INFO) 2 - Chicago (15-12848) <i>15-38700-144</i> <i>15-12848-144</i>		REC- 62 b7D	

COVER PAGE

CG 15-12848

LEADS

[redacted]
[redacted] AT [redacted] Two copies of this report are designated for the [redacted] Division for information purposes in view of the fact that [redacted] and is a [redacted] CI and also in view of the fact that GERALD COVELLI is the subject of an impersonation case that Division which case is placed in a pending inactive status until August 28, 1961, awaiting the outcome of prosecutive action in Chicago.

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CHICAGO

AT CHICAGO, ILLINOIS 1. Follow and report prosecutive action and maintain close contact with Assistant United States Attorney [redacted] who is handling this matter.

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2. Interview [redacted]
[redacted] for details regarding his association with [redacted]
[redacted] and the whiskey stock included in the Flame Tavern.

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[redacted] interview [redacted]
[redacted] presently employed at Dom's Market, 6900 North Avenue, Oak Park, Illinois for any information she might have which would be of assistance in locating her [redacted]

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ADMINISTRATIVE

It is noted that the period in this report is rather extensive, however, all leads in this matter have been handled in expeditious fashion with teletypes and further the focal period of attention was being given to the preparation of this matter for trial and the locating of Government witnesses.

CG 15-12848

The subpoena that has been issued for [redacted] will have to be answered by him with his presence in Chicago on the date required by the subpoena. Any difficulties concerning the safety of [redacted] and any questions concerning [redacted] or lack of same will have to be resolved by the United States Attorney's Office in direct conferences with [redacted]. Should problems arise in this regard it is envisioned that direct contact will be made with the Department of Justice, Washington, D. C., for such advice, aid and assistance as may be required."

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The Bureau advised by correspondence dated June 7, 1961, that as previously advised by Assistant United States Attorney, Chicago, testimony of [redacted] is [redacted]

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[redacted] Assistant United States Attorney, Chicago, expects [redacted] to testify at the trial and any question relative to [redacted] testimony should be resolved through contact with Assistant United States Attorney, Chicago, who has been apprised of all current developments in this matter.

The United States Attorney's Office, Chicago, requested Bureau Agents to serve the initial subpoena on [redacted]. The above request was made by the United States Attorney's Office because of security purposes. Bureau permission was obtained and accordingly the subpoena was served by the [redacted] Division on May 29, 1961.

A further request was made by the United States Attorney's Office, Chicago, for SA [redacted] to sit at the counsel table during the trial of captioned matter which at that time was scheduled to commence on June 5 or 12, 1961. Due to the complex and involved nature of this case permission for the above was granted by the Bureau.

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- D -
COVER PAGE

CG 15-12848

For the purpose of brevity and economy in this report the information set forth in referenced teletypes by the Bureau, Chicago, and [redacted] regarding [redacted] a necessary and according to the Assistant United States Attorney, Chicago, [redacted]

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Assistant United States Attorney [redacted] advised as follows on May 26, 1961, concerning the maximum importance of [redacted] testimony in captioned matter pertinent to the successful outcome of the action:

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I have been informed by [redacted] Chief of the Organized Crime Section of the Criminal Division of the Department of Justice that the Department considers the above numbered case and the related case No. 60 CR 331 as the two most important organized crime cases in the country at the present time.

- C -
COVER PAGE

CG 15-12848

on April 6, 1961, GERALD COVELLI who was then an inmate of the United States Penitentiary at Leavenworth, Kansas, advised Bureau Agents that he had received information [redacted]

[redacted] CAESAR DI VARCO (a defendant in the bribery phase of this case). This individual spoke [redacted] COVELLI's [redacted] co-defendants in captioned pending criminal action in United States District Court in Chicago. He is alleged [redacted]

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[redacted] COVELLI [redacted]

[redacted] Also.

DI VARCO [redacted]

COVELLI [redacted]

[redacted] Leavenworth by another defendant JOSEPH LISCIANDRELLO.

Upon receipt of the above information at Chicago, it was immediately furnished to Assistant United States Attorney [redacted] on April 12, 1961, at which time [redacted] then informed the Honorable Judge JULIUS J. MINER in chambers of this information inasmuch as there was presently pending a motion before the court entered by the defense for a list of witnesses to testify in this case.

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[redacted] was later interviewed by Assistant United States Attorney [redacted] at his office at which time, she would neither confirm nor deny the above information. She later advised SA [redacted] on a confidential basis that the information as furnished by [redacted] was substantially [redacted]

[redacted] She had refused at that time to testify to the above. She stated that in her conversation with DI VARCO she was [redacted]

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CG 15-12848

Assistant United States Attorney [redacted] requested no specific investigation concerning the possible obstruction of justice violation but preferred to consider any new developments relating to threats or intimidations.

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Since that time references to the above have appeared in the Chicago press.

- F* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:

SA [REDACTED]

6/30/61

Office: Chicago

Field Office File No.: 15-12848

Bureau File No.: 15-38700

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b7C

Title:

GERALD COVELLI;
[REDACTED]
ET AL

Character:

THEFT FROM INTERSTATE SHIPMENT;
OBSTRUCTION OF JUSTICE; BRIBERY;
MISPRISION OF FELONY

Synopsis:

Trial date on the whiskey case (60CR332) tentatively set for 10/9/61 having been continued from 6/12/61 due to prior commitment of one of the defense attorneys in state court. GERALD COVELLI on 5/23/61 represented by court appointed attorney waived reading of the indictment and entered plea of guilty before the Honorable Judge JULIUS J. MINER regarding indictment 60CR332 on two counts of possessing and conspiracy to possess whiskey stolen from an Interstate shipment. Disposition regarding COVELLI held in abeyance until after the pending trial. Trial outline of prospective Government witnesses in this matter set forth. [REDACTED]

[REDACTED] presently residing [REDACTED]

[REDACTED] GERALD COVELLI on 4/6/61, advised he had received information [REDACTED]

[REDACTED] by CAESAR DI VARCO [REDACTED] COVELLI'S

[REDACTED] criminal action in USDC Chicago and DI VARCO was alleged [REDACTED]

[REDACTED] Also inference was made that [REDACTED]

[REDACTED] advised that above information substantially correct, however, in her conversation with DI VARCO [REDACTED]

[REDACTED] Investigation to locate [REDACTED] unproductive thus far.

- P -

CG 15-12848

DETAILS: AT CHICAGO, ILLINOIS

Court Proceedings in this Matter

The following is a detail account of court proceedings in this matter as documented in the Clerk of the Court's Office and checked by SA [REDACTED] on June 14, 1961, with a view to pending prosecution of this matter before the Honorable Judge JULIUS J. MINER under Criminal Docket 60CR332. (the whiskey case).

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Defendant GERALD COVELLI is presently represented by Attorney [REDACTED] defendant [REDACTED] is represented by Attorney [REDACTED] JAMES ALLEGRETTI is represented by Attorney [REDACTED] FRANK and JOSEPH LISCIANDRELLO are represented by Attorney [REDACTED] [REDACTED] is represented by Attorney [REDACTED]

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Proceedings

On March 7, 1961, on the court's motion this case was continued for hearing on all preliminary motions from March 22, 1961, to March 29, 1961.

On March 17, 1961, Attorney [REDACTED] filed the following motions in behalf of his client JAMES ALLEGRETTI:

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1. Motion for Bill of Particulars
2. Motion to strike supposed alias "The Monk" from the indictment
3. Motion to dismiss the indictment
4. Motion for severance

On March 27, 1961, a motion for leave to file instant motion of defendants FRANK and JOSEPH LISCIANDRELLO to dismiss the indictment and brief of these same defendants in support of said motion is granted and said motion to dismiss is set for hearing to March 29, 1961, at 10:00 AM before the Honorable Judge JULIUS J. MINER.

CG 15-12848

On March 29, 1961, Assistant United States Attorney [redacted] in behalf of the Government and Attorneys [redacted] and [redacted] appeared before the Honorable Judge JULIUS J. MINER regarding aforementioned motions. Judge MINER at this time continued this hearing to April 5, 1961, with all motions to be filed within five days and argued on that date.

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On April 3, 1961, the court filed the Government's answer to motion of defendant ALLEGRETTI for Bill of Particulars and answer to the motion to dismiss and answer to the motion for severance.

On April 4, 1961, the clerk's file copies of the transcript of proceedings had before Judge PERRY on December 8, 1960, filed by official court report.

On April 5, 1961, Assistant United States Attorney [redacted] representing the Government and Defense Attorneys [redacted] appeared before the Honorable Judge JULIUS J. MINER regarding hearing on all pending preliminary motions.

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On the motion made by the Attorney [redacted] in behalf of ALLEGRETTI for a Bill of Particulars Judge MINER advised that it was the court's opinion that the Government should make available the general text of the conversation had between the defendants on the respective days involved that is to say, the time, date, place, and the defendants present without going into specific details. Judge MINER indicated that he did not intend to "paralyze the Government's case" concerning this matter.

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Regarding defense motion to strike the alias, "The Monk", from the indictment in behalf of the defendant ALLEGRETTI this motion was upheld by the court and allowed; and the Government had no objection to the court's decision on this particular point.

CG 15-12848

Concerning the motions made by Attorney [redacted] in behalf of ALLEGRETTI in regard to the dismissal of the indictment and a request for severance these were both denied by the court.

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Concerning defendant GERALD COVELLI the Government advised that said defendant would enter a plea at time of trial. The Government indicated that it would take approximately a week to two weeks for trial purposes and requested a date in June, 1961. Judge MINER tentatively set the date of trial for June 5, 1961.

Attorney [redacted] motion in behalf of JOSEPH and FRANK LISCIANDRELLO to dismiss the indictment was denied by the court.

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Attorney [redacted] at this time made an oral motion later to be put in writing for a list of perspective Government witnesses in this case. The Government vigorously opposed this motion and Judge MINER set the date of May 8, 1961, for hearing on this point.

Judge MINER directed that all designations of the defendants other than proper names of said defendants be deleted from the indictment.

On April 20, 1961, filed the Government's answer to oral motion of defendant JAMES ALLEGRETTI for a list of Government witnesses.

On May 8, 1961, the Honorable Judge JULIUS J. MINER denied defense motion for an order on the Government to submit list of Government witnesses in this matter. Judge MINER also at this time extended to May 15, 1961, the time for the Government to file Bill of Particulars.

CG 15-12848

On May 15, 1961, Government filed Bill of Particulars.

On May 16, 1961, filed appearance of Attorney [redacted] for defendant [redacted] also on May 16, 1961, an order was entered directing the issuance of a writ of habeas corpus ad prosaquendum regarding GERALD COVELLI returnable May 27, 1961.

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On May 17, 1961, issued writ and three copies to the United States Marshal.

On May 22, 1961, on the court's motion ordered this cause continued for arraignment and plea as to defendant GERALD COVELLI to May 23, 1961. On motion of the Government defendant COVELLI is remanded to the custody of the United States Marshal for the Northern District of Illinois, Eastern Division until termination of trial and the writ of habeas corpus ad prosaquendum as to said defendant is continued to termination of trial which at that time was set for June 5, 1961.

On May 23, 1961, on the court's motion Attorney [redacted] was appointed attorney for defendant COVELLI. COVELLI at that time waived reading of the indictment and entered a plea of guilty, on two counts of possession and conspiracy to possess whiskey stolen from an Interstate shipment. It was brought to the attention of the court by Assistant United States Attorney [redacted] that [redacted]

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[redacted] disposition regarding COVELLI was held in abeyance until after the trial which was then set for June 5, 1961.

On May 25, 1961, filed appearance of Attorney [redacted] in behalf of defendant [redacted]

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On May 23, 1961, the Government entered a motion before the Honorable Judge JULIUS J. MINER for one week's continuance of the trial date in this matter from June 5 to June 12, 1961. On the same date defense attorneys entered a motion for a continuance of the trial date to the fall term of court. Judge MINER advised a ruling to be made on this motion on May 31, 1961. The Government's motion was granted and the trial date was tentatively set for June 12, 1961.

On May 31, 1961, Judge MINER denied that defense motion to reset the trial date to November 5, 1961.

On June 1, 1961, a motion was entered in behalf of defendant [redacted] to reset trial date from June 12, 1961, to the fall term of court.

On June 9, 1961, by agreement the trial date was continued from June 12, 1961, to October 9, 1961, at 10:00 a.m. Motion of Attorney [redacted] that the Government make available defendant GERALD COVELLI for interrogation was denied.

There have been no new developments in the case 60CR331 which is the United States vs. GERALD COVELLI. JOSEPH DI VARCO. [redacted]
[redacted]

On May 9, 1961, an appearance was filed in behalf of Defendant JOSEPH DI VARCO by Attorney [redacted]
[redacted]

Trial Outline

The following is a list of prospective Government witnesses in this matter and information regarding their present whereabouts:

CG 15-12848

Interstate Commerce Theft and Value.

1.

[redacted]
[redacted] or in his
absence a person designated by him
such as [redacted] in the Traffic
Department, regarding [redacted]
[redacted]

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2.

[redacted]
[redacted] who will introduce
documents pertaining [redacted]
[redacted]

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3.

[redacted]
[redacted] and formerly [redacted]
[redacted]
regarding the [redacted]
[redacted]

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4.

Officer [redacted] Star Number
[redacted] or Officer [redacted]
Chicago Police Department, regarding
[redacted]

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5.

SA [redacted] FBI, regarding
the [redacted]
[redacted]

6.

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CG 15-12848

Cafe Continental - and Witnesses Pertaining Thereto

7. GERALD COVELLI - facts of the conspiracy -
possession of Sunnybrook Whiskey.

8. MAX OLSHON - facts.

9. [REDACTED]

10. [REDACTED]

11. SA [REDACTED] Alcohol, Tax and Tobacco Unit
(ATTU), and [REDACTED]
[REDACTED]

12. [REDACTED] Former Special Agent, FBI,
and presently with [REDACTED] based at
[REDACTED]

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Silver Dome Tavern

13. [REDACTED] facts.

14. SA [REDACTED] FBI

15. [REDACTED]

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CG 15-12848

16. [redacted] and [redacted]
[redacted] while he was [redacted]
Silver Dome employed Container
Corporation, 949 Elston Avenue in
the Chart Room on shift work,
telephone [redacted]

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17. [redacted] regarding [redacted]

18. [redacted] also known
[redacted] presently employed as a

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[redacted]
telephone LU 5-1234, his testimony
pertains to [redacted]
[redacted]

19. SA [redacted] or [redacted] (ATTU)
and their [redacted]
[redacted] Silver Dome.

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20. [redacted] ATTU, [redacted] regarding
[redacted]

21. SA [redacted] FBI., regarding
[redacted]

Flame Tavern

22. SA [redacted] FBI., regarding
[redacted] Flame Tavern.

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23. SA [redacted] FBI.,
pertaining to [redacted]
Flame Tavern and [redacted] defendant
JOSEPH LISCIANDRELLO.

CG 15-12848

24. [redacted] presently living
at [redacted]
California. regarding the Flame Tavern
and [redacted]
25. SA GEORGE STADTMILLER, FBI., presently
assigned to the Miami Division, regarding
inventory of the aforementioned three
taverns, and also his observation during
the pertinent period of defendant [redacted]
[redacted]
26. Deputy United States Marshal [redacted]
[redacted] regarding fingerprint card
of [redacted]
27. Fingerprint Examiner [redacted] FBI
Laboratory, regarding latent fingerprints
developed on Sunnybrook whiskey bottles re-
covered from the Silver Dome and forwarded
to the Laboratory.
28. [redacted] regarding [redacted]
[redacted]
29. If necessary doctors for JIMMY ALLEGRETTI.
30. Immigration and Naturalization Service (INS)
records pertaining to ALLEGRETTI [redacted]

Regarding [redacted]

[redacted] maiden name [redacted]
[redacted] advised
SA [redacted] on June 5, 1961, that to the
best of her recollection [redacted] present whereabouts
was in [redacted] exact address unknown.

CG 15-12848

A former address of [redacted] as of December, 1960, was [redacted]

[redacted] went on to say that [redacted] also had a [redacted]

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The Los Angeles Division advised by correspondence dated June 6, 1961, that [redacted]

[redacted] advised SA [redacted] on that date that she had resided at that address since May, 1959, and that [redacted] were unknown to her.

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The San Francisco Division advised by correspondence dated June 8, 1961, that on June 7, 1961, [redacted]

[redacted] was interviewed and at that time he stated that he did not have any recent contacts with [redacted] nor did he know [redacted] present whereabouts or employment. He was reluctant to furnish any information concerning [redacted] whereabouts or activities, but advised that the last known address which he had for [redacted]

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The Los Angeles Division advised by correspondence dated June 9, 1961, that [redacted]

[redacted] advised SA [redacted] on June 9, 1961, that [redacted] Flame Tavern in Chicago in February, 1958. He stated that the [redacted]

[redacted] stated that he believed [redacted] of the Flame Tavern was made by a young woman but he was [redacted] He said he never handled one half pints of Sunnybrook Whiskey and when the Flame Tavern was sold there was no whiskey in stock except open bottles on the back bar. [redacted] stated

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CG 15-12848

that [redacted] and was aware that no one half pints of Sunnybrook Whiskey were on the premises [redacted]

b6
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[redacted] advised that all defendants in this case were unknown to him. At the time of this interview [redacted] was [redacted] [redacted] stated that [redacted]

[redacted] She went on to say that for the past year he has been out of the house only to visit a doctor. She stated that his mental condition is such that a medical aid would have to be in constant attendance for any move out side the local area.

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Regarding [redacted]

By correspondence dated April 10, 1961, the Kansas City Division, advised that on April 6, 1961, GERALD COVELLI, inmate, United States Penitentiary, Leavenworth, Kansas, Number 77483-L requested an interview with a Bureau Agent. On that date COVELLI advised SA [redacted] that he received information [redacted]

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[redacted] that she had been in [redacted] He noted [redacted]

COVELLI stated that [redacted] Leavenworth on Monday April 3, 1961, at which time, she advised that about [redacted] Leavenworth [redacted] CAESAR DI VARCO. This individual [redacted] COVELLI's [redacted] the pending criminal action in United States District Court, Chicago. DI VARCO was alleged to [redacted]

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and that on her visit to COVELLI [redacted]

DI VARCO

CG 15-12848

[REDACTED] COVELLI [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] was also reported to have advised
[REDACTED] that on Sunday, April 2, 1961, [REDACTED]
[REDACTED] from JOSEPH LISCIANDRELLO. He requested that
[REDACTED]
[REDACTED]
[REDACTED]

to Leavenworth. LISCIANDRELLO according to COVELLI
[REDACTED]

COVELLI advised that he had no intention of
being dissuaded from testifying in United States District
Court, Chicago, but was concerned [REDACTED]
[REDACTED] He was of the opinion that one
witness in this case had already been slain and [REDACTED]
that some action would be taken against him upon his
ultimate release from the penitentiary.

Mr. COVELLI specifically requested that this
information be furnished directly to Assistant United
States Attorney [REDACTED] Chicago, and he
made the further request that if at all possible
Assistant United States Attorney [REDACTED] contact him
by phone from Chicago to discuss the complications in
this case which involve the information as set out
above.

Upon receipt of the above information at
Chicago, it was furnished to Assistant United States
Attorney [REDACTED] on April 12, 1961, at which
time attempts were made to contact [REDACTED] with
unproductive results.

CG 15-12848

[redacted] was later contacted and she appeared at Assistant United States Attorney [redacted] Office and was interviewed by him. At that time she would neither confirm nor deny the above information. Assistant United States Attorney [redacted] enlisted her cooperation in immediately notifying the Chicago FBI Office or his office of any further contacts she might have with DI VARCO, LISCIANDRELLO, or any other defendants in this matter.

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Assistant United States Attorney [redacted] at that time requested no specific investigation concerning a possible Obstruction of Justice violation but preferred to consider any new developments relating to threats or intimidations. [redacted] was not under Grand Jury subpoena at that time.

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The Kansas City Division advised by correspondence dated May 3, 1961, that GERALD COVELLI, inmate, United States Penitentiary, Leavenworth, Kansas, was advised that the information as previously furnished by him was made available to Assistant United States Attorney [redacted] Chicago. COVELLI stated that he had not received a letter from [redacted] and he considered this unusual in that [redacted]

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[redacted] He also stated that he had not changed his mind concerning his willingness to testify as he realized that "you can't play both ends against the middle."

GERALD COVELLI was later moved from United States Penitentiary, Leavenworth, Kansas, to the Federal Penitentiary, Terre Haute, Indiana.

On May 16, 1961, interview was had with GERALD COVELLI at the Federal Penitentiary, Terre Haute, Indiana, by Assistant United States Attorney [redacted] and SA [redacted]

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[redacted] also talked to COVELLI at that time.

CG 15-12848

His pending testimony was discussed along with [redacted]
[redacted] defendants CAESAR DI VARCO,
and JOSEPH "RUFFY" LISCIANDRELLO.

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[redacted] at that time stated that the
information as previously made known by [redacted]
[redacted] DI VARCO and LISCIANDRELLO
[redacted]

[redacted] She made
known her refusal to testify at this time to this informa-
tion. [redacted] DI VARCO
[redacted]

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[redacted] advised in her explanation in
this matter as follows:

She is presently [redacted]
for laborers who are working on a large building project
in the vicinity of Kinzie and Dearborn Street, Chicago.
She recalled the incident [redacted] DI VARCO
as the day when the St. Patrick's Day Parade was on
television possibly March 18. On that date she was
[redacted] and during a lull in
business she went over to a tavern believed to be the
Kinzie Tavern [redacted]

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[redacted] She was accompanied by one of the carpenters
working in the area at that time named [redacted] last name
unknown. The St. Patrick's Parade was on television
and while she was in the Kinzie Tavern CAESAR DI VARCO
[redacted] (phonetic) entered
the tavern. She believes [redacted]
[redacted] (phonetic). Upon departing the tavern
[redacted] DI VARCO [redacted]
[redacted] and DI VARCO [redacted]

CG 15-12348

[redacted] said "you two have something to talk about" and he then departed the immediate area. [redacted] at this time stated that she felt that this was an opportunity

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[redacted] DI VARCO in the course of this conversation said [redacted]

[redacted] He also stated that [redacted]

[redacted] DI VARCO suggested a trip whereby [redacted] JERRY [redacted]

[redacted] He noted that they (which she took to mean the co-defendants in this case) would

[redacted] DI VARCO who lists his employment as Sterile Glass Company advising

[redacted] and DI VARCO was waiting for her. She said JOE "RUFFY" LISCIANDRELLO was also present and that he was "crying the blues" over his present financial situation. Within a few days she again met LISCIANDRELLO at which time,

[redacted] JERRY, and [redacted] JERRY and [redacted]

[redacted] She used air transportation in her trip to see JERRY at which time she made known the above proposition to him. JERRY in essence told her "your crazy for stirring things up", but she felt at the same time a willingness to listen. Upon her return to Chicago DI VARCO advised her [redacted]

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[redacted] JERRY's attorney. She was of the opinion that she would receive additional information from DI VARCO relative to this matter but did not hear anything pertinent thereafter.

Miscellaneous

The following is the Identification Record for [redacted] FBI Number [redacted] as furnished by the Identification Division:

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CG 15-12848

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
--------------------------------	-----------------	-------------------------	--------	-------------

b6
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PD Aliquippa Pa

War Dept
Wash DC

Provost Marshal
Keesler Field
Miss

PD Detroit Mich

PD Pgh Pa

Allegheny Co Det
Bu Pgh Pa

Allegheny Co WH
Blaynox Pa

PD Cleveland
Ohio

PD Cleveland
Ohio

CG 15-12848

CONTRIBUTOR OF FINGERPRINTS NAME AND NUMBER ARRESTED OR RECEIVED CHARGE DISPOSITION

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Allegheny Co. WH
Blawnox Pa

Allegheny Co
Det Bu Pgh Pa

USCG

Allegheny Co De
Bu Pgh Pa

PD Pgh Pa

PD Pgh Pa

USM Pittsburgh
Pa

Allegheny Co
Det Bu Pgh Pa

USP Lewisburgh
Pa

CG 15-12848

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
--------------------------------	-----------------	-------------------------	--------	-------------

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Medical Center
for Fed Prs.
Springfield Mo

SO Springfield
Mo

Co Jail Beaver
Pa

Cook Co Jail
Chgo Ill

Contact was had concerning this matter with
Officers [redacted] Bureau of Inspectional
Services, Chicago Police Department, on March 27, May 17,
and June 20, 1961. Officer [redacted] advised that no
additional information has come to their attention
concerning the present whereabouts of [redacted]

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Pre-trial conferences were had with Assistant
United States Attorneys [redacted] and [redacted]
[redacted] regarding preparation in this matter for trial on
May 23 through June 9, 1961.

CG 15-12848

[redacted]
[redacted] was interviewed by SA [redacted] on
May 8, 1961, after her return from Los Angeles, California,
[redacted] She advised that she
first [redacted] through [redacted]
[redacted] She knew both [redacted] for
approximately [redacted] She stated that she
never dated either one and that the [redacted] were dating
[redacted] She went on to say that in approximately
the middle of March, 1960, she went on a vacation with
[redacted] at which time, they stayed
at the Tradewinds Motel. [redacted] was there at
that time and [redacted] during their stay.

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[redacted] disclaimed any knowledge of [redacted]
present whereabouts advising that the last time she heard
of him was at the time of his disappearance. The matter
has been discussed by herself with her friends in that
area, however, she advised that nobody in their social
group has any information concerning [redacted] and
the consensus of opinion is that he is deceased. She
pledged her cooperation in this matter in immediately
notifying the FBI should any information come to her attention
or that of her friends pertaining to [redacted]

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On June 27, 1961, Assistant United States
Attorney [redacted] advised that to his knowledge GERALD
COVELLI would be incarcerated at Milan, Michigan, awaiting
the forth coming trial.

Q D
51
C
DIRECTOR, FBI (47-47883)

8/22/61

SAC, [REDACTED] (47-2584)

GERALD C. COVELLI, aka.
IMPERSONATION

OO: [REDACTED]

Re [REDACTED] letter to Bureau, 5/26/61.

A review of this file has disclosed that at the present time there is no investigation pending in [REDACTED]

This case is being retained in a pending inactive status until 11/20/61, UACB.

P*

4 - Bureau
(1 - 15-38700)
(1 - 25-250440)
3 - Chicago (Info)
(1 - 26-29343)
(1 - 15-12348)
3 - [REDACTED]
(1 - 26-16999)
(1 - 26-17636)

GK:egv
(10)

15-38700-
NOT RECORDED
167 AUG 25 1961

ORIGINAL COPIES FILED IN

58 AUG 30 1961 37

Date August 1, 1961

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 15-38700 Field Division CHICAGO

Title and Character of Case

UNKNOWN SUBJECTS; Theft of 875 Cases Sunnybrook Whiskey,
IEC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT

b6
b7C

Date Property Acquired 3/17/58 Source From Which Property Acquired
In trash behind Flame Cafe, 2828 N. Broadway

Location of Property or Bulky Exhibit Bulky Exhibit Room Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence to be disposed of at completion of case

Description of Property or Exhibit and Identity of Agent Submitting Same

Broken glass and Sunnybrook bottle tops with strip numbers:

24925634
24925632
24925666
24925665
24925638
24925636
249256--

SA

b6
b7C

WFH/jmm
(5)

U.S. DEPT. OF JUSTICE
F.B.I.

AUG 12 11 00 AM '61

15-38700-

NOT RECORDED

4 AUG 14 1961

Field File # 15-12848-1B19

50 AUG 16 1961

August 1, 1961

semiannual inventory,

ence with Bureau.

Bufile

15-38700

Field Division

CHICAGO

Title and Character of Case

UNSUBS, Theft of 875 Cases
Sunnybrook Whiskey, IFC, Chicago, Illinois, 12/31/57
TFIS

b6
b7C

Date Property Acquired

2/28/58

Source From Which Property Acquired

A wooden shed

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence to be destroyed on completion of
trial.

Description of Property or Exhibit and Identity of Agent Submitting Same

One empty Sunnybrook Whiskey carton which formerly contained
half-pint bottles of Sunnybrook Whiskey.

Submitted by SA OTTO T. HANDWERK, Jr.

U.S. DEPT. OF JUSTICE
F.B.I.

WFH/jmm
(5)

AUG 12 11 00 AM '61

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

15-38700-

NOT RECORDED

4 AUG 14 1961

Field File # 15-12848-1B7

50 AUG 16 1961

STX

Date August 1, 1961

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 15-38700 Field Division CHICAGO

Title Unsubs, Theft of 875 Cases
Sunny Brook Whiskey, IFC, Chicago, Illinois, 12/31/57
THEFT FROM INTERSTATE SHIPMENT

b6
b7c

Date Property Acquired 2/28/58 Source From Which Property Acquired
Wooden Shed

Location of Property or Bulky Exhibit Bulky Exhibit Room Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence to be destroyed on completion of trial.

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA OTTO T. HANDWERK

- 1 11 $\frac{1}{2}$ " Butcher knife, 7" stainless steel blade with wood handle, printed on blade "Goodell Company".
- 17 pieces of brown cardboard with torn edges. Each piece contained black stencil printing "Gold Seal Liq's Chicago, Illinois"
- 17 pieces of brown cardboard with torn edges. Each piece contained black stenciling "Whiskey" and each piece had a number as follows:

J 589084	J 589319	J 589058	J 589075
J 589411	J 589067	J 589553	J 589198
J 589060	J 589746	J 589196	J 589301
		J 589066	J 589056
		J 589057	J 589190
		J 589560	

WFH/jmm
(5)

U.S. DEPT. OF JUSTICE
F.B.I.

AUG 12 11 00 AM '61

RECEIVED
FBI

U.S. DEPT. OF JUSTICE
F.B.I.

AUG 12 15 00 PM '61

15-38700
NOT RECORDED
4 AUG 14 1961

Field File # 15-12848-1B6

66 AUG 15 1961

FBI

Date: 8/30/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI: NR
[redacted] *See in memo*FUGITIVE; ET AL
TFIS - CONSPIRACY; OJ; BRIBERY;
MISPRISION OF FELONYRe report of SA [redacted] at Chicago,
dated 7/6/61.AUSA [redacted] advised 8/29/61 that
this matter, that is the whiskey case (60CR332), is still
set for trial on 10/9/61. He stated that to his knowledge
as of this date there would be no motions for continuances
at that time.The Bureau will be kept appraised of pertinent
subsequent developments.

GALE

3 - Bureau
1 - ChicagoWDW/man
(4)

REC- 29

15-38700-145
17 SEP 1 1961

WICK

EX-113

FBI SUP. LICE

64 SEP 8 1961
Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office: CHICAGO	Office of Origin: CHICAGO	Date: 9/29/61	Investigative Period: 7/31 - 9/21/61
TITLE OF CASE: GERALD COVELLI FUGITIVE; ET AL		Report made by: [Redacted]	Typed By: gmf b6 b7C
CHARACTER OF CASE: TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON OF FELONY			

REFERENCES: Report of SA [Redacted] dated 7/6/61, at Chicago.
Chicago airtel to Bureau, dated 8/30/61.

- P -

LEADS

AT [Redacted] Two copies of this report are being designated for the [Redacted] Division for information purposes in view of the fact that one of the key Government witnesses [Redacted] CI, and also in view of the fact that GERALD COVELLI is the subject of an impersonation case, that division, which case is currently in a pending inactive status until November 20, 1961, awaiting the outcome of prosecutive action in Chicago.

Approved:	Special Agent in Charge	Do not write in spaces below	REC- 51
Copies made:	① - Bureau (15-38700) 1 - USA, Chicago 2 - [Redacted] (1 - [Redacted]) (1 - 47-2584) 2 - Chicago (15-42848) 10-23-61	15-38700-146 OCT 4 1961	EX-112 b7D

COVER PAGE

56 OCT 13 1961

CG 15-12848

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report prosecutive action and maintain close contact with Assistant United States Attorney [REDACTED] who is handling this matter.

2. Attempt to locate and interview [REDACTED] [REDACTED] for details regarding his association with [REDACTED] and the whiskey stock included in the Flame Tavern.

3. Check the assumed name file, City Hall, Chicago, Illinois, regarding proprietary interests in JAMES ALLEGRETTI's establishments, namely, the Front Page and Ciro's.

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Date:

9/29/61

Office: CHICAGO

Field Office File No.: 15-12848

Bureau File No.: 15-38700

b6

b7C

Title:

GERALD COVELLI

ET AL

Character:

THEFT FROM INTERSTATE SHIPMENT - CONSPIRACY;
OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON OF FELONY

Synopsis:

The Whiskey Case (60CR332) tentatively set for trial 10/9/61, has been returned to the Executive Committee for re-assignment to one of the newly appointed judges, this district. This case is presently on Criminal Calendar Number 3 with no judge having been appointed at this time. The Bribery Case (60CR331) has been re-assigned to newly appointed Judge JAMES B. PARSONS, however it is anticipated that Judge PARSONS (a former Assistant United States Attorney) will disqualify himself from hearing this matter. Investigation to locate [redacted] negative.

b6

b7C

- P -

DIRECTOR, FBI (47-47888)

11/14/61

SAC, [REDACTED] 47-2584) (P*)

GERALD C. COVELLI, aka.
IMPERSONATION

OO: [REDACTED]

Re [REDACTED] letter to Bureau, 8/22/61, and report of SA
[REDACTED] Chicago, 9/29/61, in case entitled,
"GERALD COVELLI; [REDACTED] FUGITIVE; ET AL,
TFIS - CONSPIRACY; OBSTRUCTION OF JUSTICE; BRIBERY; MISPRISON
OF FELONY" (Bufile 15-38700).

b6
b7C
b7D

A review of this file has disclosed that at the present time
there is no investigation pending in [REDACTED]

This case is being retained in a pending inactive status
until 2/13/62, UACB.

4-Bureau
(1-15-38700)
(1-26-250440)
3-Chicago (Info)
(1-26-29843)
(1-15-12848)
3-[REDACTED]
(1-26-10999)
(1-26-17636)

OK/jab
(10)

15-38700-
NOT RECORDED
87 NOV 16 1961

109 NOV 20 1961

ORIGINAL FILED IN 47-47888-29

0-1 (Rev. 1-3-61)

UNITED STATES

Memorandum

FROM

TO : SAC, Chicago *GNR*

(Your file 15-12848)

DATE: 10/12/61

TO

FROM : Director, FBI (Bufile and Serial

15-38700)

(Room No

Room 5722

SUBJECT:

GERALD COVELL

FUGITIVE, et al.

TFIS - CONSPIRACY; OB; BRIBERY;
MISPRISION OF FELONY

b6
b7C

- ☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

- ☐ 2. Date ☐ letter ☐ submitted
☐ report ☐ will be submitted

- ☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted

- ☒ 4. Status of investigation

prosecution *Refer to rpt of 9/29/61 -*

no change

- ☐ 5. ☐ Sulet by
☐ Surep

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in ca

15-12848

b6
b7C

F B I

Date: 11/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI, [redacted] *in Mexico*
[redacted]
FUGITIVE; ET AL
TFIS - CONSPIRACY; OJ;
BRIBERY; MISPRISON OF FELONYRerep of SA [redacted] dated 9/29/61
at Chicago.

On 10/9/61 and again on 11/6/61 instant whiskey case (60CR332) was brought to attention of Federal Judge HERBERT L. WILL for trial and was continued to 1/2/62. There has been no action on instant bribery case (60CR331).

Bureau will be advised of further pertinent developments.

EX 100

GALE

REC-123

15-38700-147

③ - Bureau
1 - Chicago

JJO:bjc
(4)

NOV 24 1961

C C - WICK

66 DEC 1 1961

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

15
CG
4-29-60b6
b7Cb6
b7C

15 4-29-60

F B I

Date: 12/29/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT: GERALD COWELL [redacted] FUGITIVE

ET AL

TFIS - CONSPIRACY; OOJ;

BRIBERY - MISPRISION OF FELONY

m3

AUSA, Chicago, states that SA GEORGE STADTMILLER is necessary witness in captioned matter. Trial tentatively scheduled for 1/8/62. SA STADTMILLER will be advised by teletype at least 2 days prior to his scheduled appearance which in all probability if trial goes according to plan, would be during week of 1/15/62.

UACB Miami in accordance with AUSA instructions should insure SA STADTMILLER's availability.

GALE

cc [unclear]

3 - Bureau
2 - Miami (15-3341)
1 - Chicago
WDW:LJC
(6)

EX-115

REC-55

15-38700-14

22 JAN 2 1962

50 JAN 10 1962

Approved: [Signature]
Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: January 3, 1962

FROM : A. Rosen

SUBJECT: GERALD COVELLI.

JIMMY ALLEGRETTI, ET AL.
THEFT FROM INTERSTATE SHIPMENT;
OBSTRUCTION OF JUSTICE

Tolson ☒
Belmont ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Malone ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Ingram ☒
Gandy ☒

b6
b7C

SAC Gale, Chicago, called to advise that there is a story in "The Chicago Tribune" under today's date by-lined by Sandy Smith, reporter, which deals with the so-called disclosure of the crime syndicate and its operations in Chicago.

SAC Gale states that the information is attributed to Gerald Covelli, who is the Government's main witness in the instant theft from interstate shipment case which is set to go to trial some time next week.

The article is supposed to deal with information concerning the "mob setup" in the United States. It mentions the operation of handbooks, gambling, et cetera. It refers to individuals such as Giancana and others, alleges Covelli was supposed to be paid \$20,000 to "keep his mouth shut."

b6
b7C

This is the general tenor of the article. SAC Gale feels that the basis for the story could well have started with [redacted]

[redacted] Covelli [redacted] on the Organized Crime Squad under [redacted] Gale states it is his educated guess that [redacted] having previously worked with the Chicago Police Department Organized Crime Squad, could have given this to one of its members. In turn, this information could very well have gotten from the representative of the Chicago Police Department Organized Crime Squad to the reporter, Sandy Smith. It is Chicago's view that Sandy Smith has good contacts in the police department among its Organized Crime Squad.

Although the theft from interstate shipment case involves whiskey hijacking, there does not appear to be any reference to the case which is going to come up for trial next week. It appears that the article is keyed to the so-called disclosure of crime and Covelli is presently in custody of the U. S. Marshal and was last known to be in Detroit, Michigan.

RECEIVED-DIRECTOR

15-38700

1 - Mr. Evans

AR:mal/ral

(8)

EX-105

REC-9

15-38700-149

JAN 8 1962

51 JAN 11 1962

Memorandum to Mr. Belmont
RE: GERALD COVELLI, ET AL.

SAC Gale states that the article does not contain any information not known to the Chicago Office of the Bureau. He feels that this article will cause a lot of questions to be asked of the U. S. Attorney in Chicago, as it is obviously written in such a vein as to indicate a leak in the U. S. Attorney's Office. SAC Gale has not received any inquiries concerning the article and the intent is to follow a strict no-comment answer to any inquiries he may receive.

[Handwritten signature]

R

[Handwritten signature]

V

[Handwritten signature]

F B I

Date: 1/2/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: DIRECTOR, FBI (15-38700) ATT: LATENT FINGERPRINT SECTION
LATENT CASE # 14274

FROM: SAC, CHICAGO (15-12848)

GERALD COVELLI; *enc. in ref*

FUGITIVE;

ET AL

TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY - MISPRISON OF FELONYRe Testimony of Fingerprint Examiner
_____ in Captioned Matter*1/8/62*
re
Assistant United States Attorney, Chicago, advised that firm trial date of 1/8/62, has been obtained regarding whiskey case (60CR332).*Noted L FPS*
In line with the above the United States Attorney's Office considers the Laboratory analysis and subsequent identification of latent fingerprints of one of the defendants, _____ on two one-half pint bottles which contained Sunnybrook Whiskey taken from the Silverdome Lounge, an important part of the Government's case.

Reference at this time is made to Laboratory letter dated 4/16/58, Latent Case Number 14274.

This communication is considered advance notice for any preparation needed concerning the Labman's testimony regarding the above.

EX-105 REC-124 15-38700-150
Assistant United States Attorney, Chicago, advised that the first few days of the trial will be spent in picking jury, proving interstate shipment, theft, etc. It is anticipated by the Assistant United States Attorney that he will be able to give approximately two days advance notice regarding the examiner's presence in Chicago.3 - Bureau
1 - Chicago

WDW:kzh

(4)

Approved: _____

Sent _____ M Per _____

67 JAN 15 1962

Special Agent in Charge

CG 15-12848

The Laboratory will be advised accordingly regarding any changes in trial date and also final confirmation of this date and of the exact time, place, and date when the Laboratory examiner is needed.

GALE

FBI

Date: 1/5/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, [REDACTED] (47-2584)

SUBJECT: GERALD COVELLI; [REDACTED]

FUGITIVE;

ET AL

TFIS - CONSPIRACY; OBSTRUCTION OF
JUSTICE; BRIBERY - MISPRISON OF FELONY
(OO:CHICAGO)

Re Chicago airtel to [REDACTED] dated 1/2/62.

Referenced airtel advised trial date for captioned case
set to begin 1/8/62. and that [REDACTED] still
[REDACTED] and is still
under continuing Government subpoena.

[REDACTED] in the past has been advised that his testimony
in captioned matter must be his own decision and that
neither SA JOHN S. PORTELLA or anyone else in the FBI
could counsel him on just what to do.

Attention of the Bureau ^{AND} in Chicago is called to the fact
that since [REDACTED]

[REDACTED] one involving the
seizure of one million counterfeit four cent stamps and the
arrest of four New York hoodlums.

- 4- Bureau (RM)
2- [REDACTED]
2- Chicago (15-12848) (RM)
2- [REDACTED]
1- [REDACTED]

REC- 75

9 JAN 8 1962

JSP/RLG

EX 104

FUG. SUP.

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

58 JAN 13 1962

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b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

b7D

PG 47-2584

The other involved the recovery of nine contemporary paintings, valued at \$685,000, which were stolen from

[redacted] on 7/28/61. One arrest was made in this matter and the possibility exists that at least three other arrests will be made in the very near future. In both cases, there has been suspicion directed at [redacted]. In the [redacted] case, the subjects are from the Youngstown, Ohio area and any slight proof they receive that [redacted] has been

[redacted] U.S. Government, is equivalent. It should be noted that within the past two years there have been at least five murders in the Youngstown, Ohio area and the unconfirmed rumor is that two of the five were killed because they were suspected of co-operating with the Government.

[redacted] CI and serious consideration should be given by the Bureau

AND in Chicago [redacted]

Over the years [redacted] has been advised that the Bureau CONSIDERS prizes the safety of its informants of paramount importance.

[redacted] presently resides at [redacted]

[redacted] telephone number Poplar [redacted] an unlisted number.

b6
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b7D

b6
b7C
b7D

*SA Portello & Pett
Personally discussed this
matter with Asst. Dir. Evans
on 11/8/62. Bureau cannot
interfere with Chicago subpoena
APJ*

FBI

Date: 1/3/62

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (15-38700) ATTN: ASSISTANT DIRECTOR ROSEN

FROM: SAC, CHICAGO (15-12848)

SUBJECT: GERALD COVELLI, [REDACTED]
 FUGITIVE; ET AL *also in Mexico*
 TFIS - CONSPIRACY; OOJ; BRIBERY; MISPRISION OF FELONY

Re Chicago telephone call to the Bureau this date re captioned matter.

Enclosed for the Bureau's information is an article which appeared in the "Chicago Daily Tribune" of 1/3/62 with reference to captioned matter and the pending trial of 1/8/62.

By way of background information, this matter began during the period 12/23/57 - 12/30/57 when a trailer containing 875 cases of $\frac{1}{2}$ pint bottles of Sunnybrook whiskey was stolen from the Chicago terminal of Indianapolis Forwarding Co., which is presently Hoover Motor Lines. The trailer was subsequently recovered by BuAgents abandoned in Chicago with the entire contents removed; the cargo loss estimated at that time \$39,655. On 2/27/58, BuAgents recovered 65 cases of instant whiskey from a farm tenanted by [REDACTED] near [REDACTED]

A motion to suppress the evidence was subsequently upheld re disposition of [REDACTED] matter.

On 3/17/58, ATTU and BuAgents recovered various quantities of aforementioned whiskey in 3 Chicago taverns, namely; The Cafe Continental, The Silver Dome's Lounge and The Flame Tavern. As a result of this phase of the investigation, GERALD COVELLI was subsequently arrested and brought to trial in USDC Chicago 1/59 which trial resulted in a "hung jury". [REDACTED]

on 7/6/59, [REDACTED]

[REDACTED] declined to make a statement or admit guilt. [REDACTED] along with GERALD COVELLI, were indicted by the FGJ, Chicago, for bribery. COVELLI then became

3 - Bureau
 1 - Chicago
 WDW:BJK (4)

ENCLOSURE

EX-113

REC-1275-38700-152
 JAN 3 1962

Approved: _____

Special Agent in Charge

Sent _____

Per _____

JAN 18 1962

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

implicated in an ITSMV matter which resulted in his incarceration in Houston, Texas. At that time he furnished information with reference to aforementioned matter as well as the ITSMV case. COVELLI then implicated Attorney [redacted] and Chicago hoodlums JOSEPH "CAESAR" DI VARCO, JAMES "MONK" ALLEGRETTI and [redacted] in the bribery.

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b7C

On 3/22/60, [redacted] left his [redacted] to go to work at [redacted] and has not been seen nor heard from since.

b6
b7C

A superseding indictment was also obtained re the "whiskey case" and named as defendants GERALD COVELLI, [redacted] JAMES ALLEGRETTI, FRANK and JOSEPH LISCIANDRELLO and [redacted] It is this matter, that is, the whiskey case, which has a tentative trial date of 1/8/62.

b6
b7C

The Bureau will be kept apprised of pertinent subsequent developments as it is anticipated that this matter may receive substantial publicity in the Chicago area.

GALE

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ENCLOSURE: (1) TO THE BUREAU

Article re captioned case appearing in "Chicago Daily Tribune"
of 1/3/62

RE: GERALD COVELLI; [REDACTED] FUG; ET AL
TFIS - CONSPIRACY; OOJ; BURBURY; MISPRISION OF FELONY

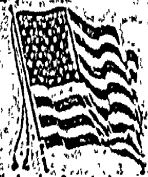
CG 15-12848
BUFILE 15-38700

b6
b7C

RR

15-38700-152

ENCLOSURE



Chicago Daily Tribune

50 PAGES

***SPORTS
FINAL

The American Paper for Americans

THE WORLD'S GREATEST NEWSPAPER

Founded June 10, 1847

VOLUME CXXI—NO. 3

6-9 PM BY CHICAGO TRIBUNE
TRIBUNE SQUARE, CHICAGO 111, ILLINOIS

WEDNESDAY, JANUARY 3, 1934

THIS PAPER CONSISTS OF
THREE SECTIONS—SECTION ONE

PRICE—SEVEN CENTS

BARES MOB SETUP TO U. S.

HOOD TELLS
HOW 'BIG 10'
DIVIDE CASH

Asserts Monthly
Net Is \$50,000

BY SANDY SMITH

An inside story of crime syndicate rackets on the north side has been given to government prosecutors by Gerald Covelli, 41, a former gangster and reputed mob triggerman. Tim Darnitz learned last night.



Covelli, serving a federal prison term for auto theft, told how 10 gangsters divided more than \$50,000 a month from the north side rackets. His informing on the syndicate's operations has made him a prime target for reprisal, and the government's key witness in two federal District court cases. He told the location of a "bank" where the mob chiefs concealed a big bonanza. He explained how a part of the "take" he didn't reveal how much was carried out west.

until they establish a working relation, they pull out of the district all lay-off [horse betting] operations, 26 girls, Bingo [a dice game], and B-girls."

Names Hoodlum's Slayers

The killers of Nick DiJohn, a north side rackets chief slain in California in 1949, were named by Covelli. The report states:

"Before 1949, DiVarco was one of the soldiers of the Outfit. Then he and S— [the name of the second alleged triggerman] allegedly killed Nick DiJohn in California. The informant received this information supposedly from S—, who told the informant that Joey DiVarco was made—that is he was appointed to his current position—because of the shooting of Nick DiJohn.

"Nick DiJohn was killed because he wanted all of the money and he wouldn't let the young guys in."

Tells Grip on Taverns

Mob control of taverns and night clubs is established in this way, according to Covelli:

"The Outfit will obtain control of a legitimate tavern thru juke boxes. If the tavern has a profitable juke box, this fact would be found out by a 'feeler' [a mob scout]. The 'feeler' may talk to the owner of a

tavern and suggest that if he has a 2 a. m. license he should try for a 4 a. m. license. They tell him that if he will put in their juke box they will loan him the money for the additional fee to get the 4 a. m. license."

Move In Thru Loans

In some cases, the crime syndicate captured night clubs thru loans, Covelli related.

"The Outfit took over the control of the — [a Rush street club] by extending credit," he said. The owners of the — over extended themselves and the outfit demanded payment. When the owners couldn't pay, Allegretti became a partner in the business."

Police said the mob's rackets setup was disrupted, in some areas, by the reforms of Police Supt. O. W. Wilson, who has reorganized and consolidated Chicago's police districts.

In the second federal court case, the government will call Covelli as a witness against DiVarco, Charles [Chuck] Hudson, and Richard E. Gorman, an attorney, who were indicted on charges of conspiring to "fix" a juror in Covelli's trial on whisky hijacking charges in 1959. The alleged "fix" resulted in a hung jury.

ENCLOSURE

15-38700-152

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1962

TELETYPE

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Mr. Ingram ☒
Miss Gandy ☒

URGENT 1-8-62 3-10 PM CDR

TO DIRECTOR, FBI /15-38700/

FROM SAC, CHICAGO /15-12848/ 3 P

GERALD COVELLI.

RECEIVED FROM INTERSTATE SHIPMENT
DASH FUGITIVE ET AL, TFIS

DASH CONSPIRACY., OBSTRUCTION OF JUSTICE., BRIBERY DASH MISPRISION
OF FELONY. THERE WAS A PRE DASH TRIAL CONFERENCE IN CHAMBERS, USDC
JUDGE HUBERT WILL, JANUARY FIVE LAST, AT WHICH TIME ALL ATTORNEYS PRESENT
THERE WERE TWO MOTIONS MADE AT THAT TIME BY THE DEFENSE IN WHICH ALL
THE DEFENSE ATTORNEYS CONCURRED, NAMELY A MOTION FOR A CONTINUANCE OF
THIS MATTER IN ^{view} NE OF ALL THE ATTENDANT PUBLICTY THIS MATTER HAS RECEIVED
AND SECOND A MOTION FOR A CHANGE OF VENUE. JUDGE TOOK SAID MOTION
UNDER ADVISEMENT TO RULE ON SAME JANUARY EIGHT INSTANT. ON INSTANT DATE
ALL DEFENDENTS AND ATTORNEYS PRESENT IN COURT ALONG WITH EXTENSIVE
PRESS COVERAGE. DEFENSE MADE KNOWN THEIR POSITION IN THIS MATTER
AND AMENDED THEIR ORIGINAL MOTIONS WITH SEVERAL ADDITIONAL NEWSPAPER
ACCOUNTS AND ALSO MADE REFERENCE TO THE RECENT
END OF PAGE ONE

REC-71 15-38700-153

9 JAN 15 1962

EX-108

50 JAN 19 1962

MR. BELMONT FOR THE DIRECTOR

PAGE TWO

REVERSAL OF THE [] CASE. THE COURT ADVISED THAT IT HAD GIVEN THIS b6
MATTER THE GREATEST ATTENTION OVER THE WEEKEND AND STATED IT WAS GREAT- b7C
LY CONCERNED OVER WHETHER A FAIR AND IMPARTIAL JURY COULD BE SELECTED,
HOWEVER, IT WAS PURE CONJECTURE AND SPECULATION IN THIS POINT IN REGARDS
TO SAME SO THE COURT HAD EVOLVED A TEST PLAN OR AS THE COURT TERMED
A ^{//}QUOTE BORDEREAU JURY EN^{//}QUOTE WHEREBY JURORS WOULD BE QUESTIONED ALONG
IN USUAL LINES, HOWEVER, EACH PROSPECTIVE JUROR WOULD BE INDIVIDUALLY
AND PRIVATELY QUESTIONED BY THE COURT NO MATTER HOW LONG IT TOOK AND
WHEN SAID JURY WAS FINALLY SELECTED THEY WOOULD BE ^{//}QUOTE LOCKED UP EN^{//}
QUOTE. THE COURT WELCOMED ANY SUGGESTIONS BY EITHER THE DEFENSE OF THE
GOVERNMENT TO THIS PLAN. THE DEFENSE, HOWEVER, WAS NOT WILLING TO ^{//}QUOTE
GO ALONG WITH THIS PLAN EN^{//}QUOTE AND REQUESTED A RULING AT THIS TIME
ON THEIR ORIGINAL MOTIONS. THE COURT THEN DENIED THE MOTIONS FOR A
CONTINUANCE, HOWEVER, GRANTED THE MOTION FOR A CHANGE OF VENUE, NAMELY
EITHER THE EASTERN OR SOUTHERN DISTRICT OF ILLINOIS. DEFENSE CHOSE THE
END OF PAGE TWO

PAGE THREE

SOUTHERN DISTRICT OF ILLINOIS. THIS WOULD RESULT IN TRIAL AT EITHER
SPRINGFIELD, PEORIA, QUINCY OR ROCK ISLAND. THE COURT IS PRESENTLY IN
PROCESS OF TRANSFERRING THIS MATTER THAT DISTRICT. AUSA, CHICAGO,
ADVISED LIKELY TRIAL DATE WOULD BE IN MARCH IN QUINCY, ILLINOIS DEPENDING
ON COURT CALENDAR THAT AREA.. AIR MAIL COPIES SENT TO AND
SPRINGFIELD. b7D

~~CORRECTION LINE 7 WRD 4 SHLD BE VIEW~~

END AND ACK PLS4-18 PM OK FBI WA JA

TU DIC

a

CC: MR. EVANS
Aug. Supr.
CC-MR. ROSEN

DEC 10 1971

F B I

Date: 1/15/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

15
CG
4-29-6

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (15-38700)

FROM : SAC, CHICAGO (15-12848)

SUBJECT : GERALD COVELLI; *MR. ANGELO*

sub. in
6-1-62
DATE - CHICAGO

FUGITIVE; ET AL
TFIS - CONSPIRACY;
OBSTRUCTION OF JUSTICE;
BRIBERY
MISPRISION OF FELONY

Re Chicago airtel to the Bureau and Miami dated 12/29/61 and Chicago teletype to the Bureau with air mail copy for Springfield dated 1/8/62.

AUSA, Chicago in contact with USA, Springfield who advised this matter namely the whiskey case (60CR332) is assigned to Judge FREDERICK O. MERCER, Chief Justice for the Southern District of Illinois and will set for trial as quickly as possible. Judge MERCER has indicated a firm trial date early in February. Bureau advised General Examiner *[redacted]* re above.

For information of Miami, defence has obtained change of venue re aforementioned trial to Southern District of Illinois. Trial tentatively scheduled for Peoria, Illinois, early in February, 1962. Miami advised SA GEORGE STADTMILLER regarding above and also that his testimony will be needed at that time. Miami will be advised re firm trial date.

3 - Bureau
2 - Miami (15-3341)
1 - Springfield (15-1943) (Info.)
1 - Chicago
WDW:bt
(7)

REC-75

15-38700-154

9 JAN 17 1962

51 JAN 25 1962

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

15-38700

FBI

Date: 1-25-62

Transmit the following in Plain Text
(Type in plain text or code)Via Airtel
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (15-38700)

FROM: SAC, SPRINGFIELD (15-1943) P

GERALD COVELLI: *MR*[redacted] FUGITIVE, *See in file*
etal [redacted]
TFIS - CONSPIRACY - 00J - BRIBERY - MISPRISON OF FELONY
00.- Chicago.

Re Chicago airtel to Director dated January 15, 1962.

m2
On January 24, 1962, AUSA [redacted] at Peoria, Ill.,
advised that the trial in this matter has been set in USDC at
Peoria, Ill., for 9:30 AM, February 26, 1962.

GIBBONS

- ③ - Bureau (15-38700)
 - 2 - Chicago (15-12848)
 - 2 - Miami (15-3341)
 - 2 - Springfield (15-1943)
- HWM: spb
(9)

b6
b7Cb6
b7C

155

b6
b7C

50 FEB 6 1962

Approved: *[Signature]*
Special Agent in ChargeSent *[Signature]* M Per *[Signature]*

One - 102

REC-71

4 JAN 29 1962

FIVE SUP.